

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JUNE 2, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 2, 2009

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

ANNOUNCEMENT

The Board of Commissioners observed a standing moment of silence in memory of Chicago Police Officer Alejandro (Alex) Valadez.

INVOCATION

Bishop J.L. Jones, Sr., Pastor of the Apostolic Assembly of the Lord Jesus Christ Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 300568 through 300850 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

VETOES

Transmitting a Communication, dated May 22, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Retailers' Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152) passed by the Board of Commissioners on May 19, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, June 2, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 5 from the May 19, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Retailers' Occupation Tax reducing the retailers' occupation tax to 1% effective, January 1, 2010 and further reducing said tax to .75% effective, January 1, 2011.

As indicated to the Board of Commissioners on May 19, 2009 and evidenced by my own proposal, I support reducing the County's sales tax; however I object to radical reductions without understanding the ramifications of such action. While I hereby veto the action of the Board of Commissioners on May 19, 2009, I continue to urge the Board of Commissioners to work with me and pass a reduction in the County's sales tax that is viable and made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

I remain committed to continue to address this issue and reconsider reductions in the sales tax in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Cook County Retailers' Occupation Tax.

**09-O-33
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER AND
PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 22, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-192) passed by the Board of Commissioners on May 19, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, June 2, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 6 from the May 19, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Service Occupation Tax reducing the service occupation tax to 1% effective, January 1, 2010 and further reducing said tax to .75% effective, January 1, 2011.

As indicated to the Board of Commissioners on May 19, 2009 and evidenced by my own proposal, I support reducing the County's sales tax; however I object to radical reductions without understanding the ramifications of such action. While I hereby veto the action of the Board of Commissioners on May 19, 2009, I continue to urge the Board of Commissioners to work with me and pass a reduction in the County's sales tax that is viable and made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

I remain committed to continue to address this issue and reconsider reductions in the sales tax in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Home Rule County Service Occupation Tax.

**09-O-34
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER AND
PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated May 28, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. William Little to the Cook County Emergency Telephone System Board; Mr. Little's term shall expire on April 30, 2010.

I submit this communication for your approval.

This item was WITHDRAWN at the request of the sponsor.

REAPPOINTMENTS

Transmitting a Communication, dated May 28, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Arthur Jackson to the Cook County Emergency Telephone System Board; Mr. Jackson's term shall expire on April 30, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 28, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Ms. Lemarie Arndt to the Glenbrook Sanitary District; Ms. Arndt's term shall expire on May 2, 2010.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated May 28, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Ms. Beverly Hansen to the Glenbrook Sanitary District; Ms. Hansen's term shall expire on May 6, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 28, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Kevin Freeman to the Cook County Zoning Board of Appeals for a term to expire on August 20, 2013.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

ORDINANCE AMENDMENT

Transmitting a Communication, dated May 26, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance

In order to take advantage of the "American Recovery and Reinvestment Act" of 2009 bonding provisions, particularly those related to the issuance of the "Build America Bonds," I am submitting the following amendments:

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- 1) Provides explicit authority to designate bonds as “Build America Bonds” as provided for in the Stimulus Act.
- 2) An increase in the stated maturity date to 30 years, which will allow the County to maximize savings under the “Build America Bond” provisions.
- 3) Addition of Make-Whole and Extraordinary Optional Redemption provisions that are necessary features as it related to the issuance of the “Build American Bonds.”
- 4) Inclusion of the Board approved capital equipment projects amount of \$106,034,599 as the bonding limitation for this purpose.

The above provisions have been recommended by the County’s financial advisor designed to enhance marketability and maximize debt service savings to Cook County.

Due to the time sensitive nature of the planned capital improvement bond issue your immediate consideration is respectfully requested.

**09-O-37
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND LARRY SUFFREDIN, COUNTY COMMISSIONER**

An Ordinance amending an ordinance adopted on the 17th day of September, 2008, by the Board of Commissioners of The County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 17th day of September, 2008, an ordinance entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Master Bond Ordinance*”); and

WHEREAS, the Master Bond Ordinance provides that one or more series of general obligation bonds of the County (being, collectively, the “*Project Bonds*”) shall be issued from time to time to pay the costs of certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project (being, collectively, the “*Projects*”); and

WHEREAS, the Board has heretofore previously amended the Master Bond Ordinance so as to limit the aggregate amount of Project Bonds to be issued in 2009 for the Projects; and

WHEREAS, since the adoption date of the Master Bond Ordinance, Congress has enacted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”), which permits state or local governments to obtain certain tax advantages when issuing certain taxable obligations, referred to as “Build America Bonds,” to finance governmental projects; and

WHEREAS, the Board has heretofore and it is hereby expressly determined that it is advisable and necessary to amend the Master Bond Ordinance to maximize certain of the tax advantages as allowed under the Stimulus Act as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Definitions.

A portion of Section 1.B. of the Master Bond Ordinance is hereby supplemented and amended, said supplemented and amended portion of Section 1.B. to read as follows:

“Build America Bonds” means taxable bonds authorized by the Stimulus Act and as so designated pursuant to this Ordinance, the interest on which, but for Section 54AA of the Code, would be excludable from gross income of the owners thereof under the Code for federal income tax purposes.

“Business Day” means any day other than a day on which banks in New York, New York, Chicago, Illinois, or the city in which the applicable Escrow Agent or Trustee maintains an office designated for the purpose, are required or authorized to close.

“Extraordinary Event” means a change that has occurred to Section 54AA or 6431 of the Code (as such sections were added by Section 1531 of the Stimulus Act, pertaining to Build America Bonds) or there is any guidance published by the Internal Revenue Service or the United States Treasury with respect to such sections or any other determination by the Internal Revenue Service or the United States Treasury, pursuant to which the County’s 35% cash subsidy payment from the United States Treasury is reduced or eliminated, and which is not the result of any act or omission by the County to satisfy the requirements to qualify to receive the 35% cash subsidy payment from the United States Treasury.

“Qualified Build America Bonds” means Build America Bonds that are “qualified bonds” within the meaning of Section 54AA(g) of the Code, for which an issuer is entitled to apply to receive payments equal to 35% of the interest payable on such bonds on any interest payment date pursuant to Section 6431 of the Code.

“Stimulus Act” means the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, 123 Stat. 115 (2009), enacted February 17, 2009.

“Tax Exempt” means, with respect to the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations. For purposes of Sections 13 through 17 herein, the term Tax Exempt shall be deemed to include Bonds issued as Build America Bonds.

“Treasury Rate” means as of any redemption date, the yield to maturity as of such redemption date of United States Treasury securities with a constant maturity (as compiled and published in the most recent Federal Reserve Statistical Release H.15 (519) that has become publicly available on the Determination Date (excluding inflation indexed securities) (or, if such Statistical Release is no longer published, any publicly available source of similar market data)) most nearly equal to (i) the remaining average life of the Bonds to be redeemed, or (ii) the period from the redemption date to the Stated Maturity of the Bonds to be redeemed, as shall be determined by the Chief Financial Officer and set forth in the relevant Bond Order or Indenture; provided, however, that if the period from the redemption date to such Stated Maturity is less than one year, the weekly average yield on actually traded United States Treasury securities adjusted to a constant maturity of one year will be used. “Determination Date” means the date which is that number of Business Days prior to the redemption date as shall be set forth in the relevant Bond Order or Indenture.

Section 2. Maximum Maturity Date of Bonds.

A portion of Section 3. of the Master Bond Ordinance is hereby amended, said amended portion of Section 3. to read as follows:

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than the date which is ~~twenty-five~~ thirty (~~25~~30) years after its Dated Date.

Section 3. Addition of Available Redemption Provisions for the Bonds.

Section 5. of the Master Bond Ordinance is hereby amended and restated, said amended and restated Section 5. to read as follows:

A. Mandatory Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, in the case of Current Interest Bonds or Variable Rate Bonds, at a price of par, without premium, plus accrued interest to the date fixed for redemption, and in the case of Capital Appreciation Bonds at a price of Compound Accreted Value calculated to the date fixed for redemption, on November 15 (or such other date as may be provided in the relevant Bond Order) of the years and in the amounts and subject to such provisions as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. Optional Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such optional redemption prices (to as shall be determined by the Chief Financial Officer at the time of the sale thereof. Such optional redemption prices shall be expressed as (i) a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and or as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed), provided that such percentage shall not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof or (ii) the “Make-Whole Redemption Price” hereinafter provided, or (iii) the “Extraordinary Optional Redemption Price” hereinafter provided. If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity ~~by~~ in the manner hereinafter provided. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Section.

C. Make-Whole Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part, on any Business Day, at the “Make-Whole Redemption Price,” which is the greater of (i) one hundred percent (100%) of the principal amount of the Bonds to be redeemed and (ii) the sum of the present value of the remaining scheduled payments of principal and interest to the Stated Maturity of the Bonds to be redeemed, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at a rate which is equal to or in excess of the adjusted Treasury Rate, plus, in each case, accrued and unpaid interest on the Bonds to be redeemed on the redemption date. The Chief Financial Officer shall confirm and transmit the Make-Whole Redemption Price on such dates and to such parties as shall be necessary to effectuate such make-whole redemption.

D. Extraordinary Optional Redemption. If so provided in the relevant Bond Order or Indenture, the Bonds may be redeemable prior to maturity at the option of the County, in whole or in part, upon the occurrence of an Extraordinary Event, at the “Extraordinary Optional Redemption Price,” which is the greater of: (i) one hundred percent (100%) of the principal amount of the Bonds to be redeemed and (ii) the sum of the present value of the remaining scheduled payments of principal and interest to the Stated Maturity of the Bonds to be redeemed, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at a rate which is equal to or in excess of the adjusted Treasury Rate, plus, in each case, accrued and unpaid interest on the Bonds to be redeemed on the redemption date. The Chief Financial Officer shall confirm and transmit the Extraordinary Optional Redemption Price on such dates and to such parties as shall be necessary to effectuate such extraordinary optional redemption.

E. Redemption Procedure. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1. *Redemption Notice.* For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount and maturities of Bonds to be redeemed.
2. *Selection of Bonds within a Maturity.* Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

Alternatively, if so provided in the relevant Bond Order or Indenture, for purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Trustee pro-rata based upon the aggregate principal amount thereof then Outstanding; *provided, however*, that the portion of any Bond of a denomination of more than the minimum Authorized Denomination to be redeemed shall be in the principal amount of an Authorized Denomination and that, in selecting portions of such Bonds for redemption, the Trustee shall treat each such Bond as representing that number of Bonds of said minimum Authorized Denomination which is obtained by dividing the principal amount of such Bond to be redeemed in part by said minimum Authorized Denomination. If the Bonds are held in Book Entry Form at the time of such redemption, the County shall direct the Trustee to instruct the Depository to select the specific Bonds within such maturity for redemption pro-rata among such Bonds. The County and the Trustee shall have no responsibility or obligation to insure that the Depository properly selects such Bonds for redemption.

3. *Official Notice of Redemption.* The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:

- (a) the redemption date;

- (b) the redemption price; or in the case of a make-whole or extraordinary optional redemption, a description of the formula by which the redemption price shall be determined;
 - (c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
 - (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
 - (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose of the Trustee.
4. *Conditional Redemption.* Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.
5. *Bonds Shall Become Due.* Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.
6. *Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver.* Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in book entry form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.*

7. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, of Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.
8. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption; in the case of Variable Rate Bonds, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption.
9. *Bonds to Be Cancelled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.
10. *Additional Notice.* The County agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.
11. *Trustee to Advise County.* As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Section 4. Authority to Designate Bonds as Build America Bonds.

Section 11.A. and Section 11.E. of the Master Bond Ordinance are hereby supplemented and amended, said supplemented and amended Section 11.A. and Section 11.E. to read as follows:

A. Sale of the Bonds. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Build America Bonds and Qualified Build America Bonds pursuant to the Stimulus Act and have Section 54AA of the Code (and Section 54AA(g) of the Code if such bonds are designated as Qualified Build America Bonds) apply to same; provided that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, (iii) the aggregate par amount of Bonds to be sold pursuant to this Ordinance shall be limited as follows: (a) for the Public Safety Funds Project, the Health Fund Project and the Corporate Fund Project, collectively, the aggregate par amount shall not exceed the sum of \$ 242,943,365 (b) for the Capital Equipment Project related to the Duran Consent Decree, the aggregate par amount shall not exceed the sum of \$8,466,741, and (c) for the balance of the Capital Equipment Project, the aggregate par amount shall not exceed ~~that amount expressly authorized by the Corporate Authorities, the sum of \$106,034,599, that amount expressly authorized by the Corporate Authorities,~~ and (iv) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

E. Execution of Documents Authorized. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

(i) those certain contracts of purchase (each, a "*Purchase Contract*") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934; ~~and~~

(v) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds or the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code;

(vi) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds and the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code; and

(vii) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to apply for and obtain any tax credits that may be available to the County as a result of any of the Bonds qualifying as Qualified Build America Bonds pursuant to the Code;

and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Daley, moved to amend the Proposed Ordinance Amendment by deleting “that amount expressly authorized by the Corporate Authorities, the sum of \$106,034,599,” from Section 4 line 18 and inserting “that amount expressly authorized by the Corporate Authorities,”. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Ordinance Amendment be approved and adopted, as amended. **The motion carried unanimously.**

***Note:** This item also appears under the Bureau of Finance in this Journal of Proceedings, page 1819.

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

Transmitting a Communication from

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN,
ROBERTO MALDONADO, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #5, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County, Home Rule County Retailers' Occupation Tax, as amended and adopted on May 19, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-33
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~three-quarters percent (.75%) effective January 1, 2010~~ one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Commissioner Gorman, seconded by Commissioner Schneider, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #5 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax by 1% effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Gorman, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Item #5 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax 1% effective January 1, 2010, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER'S
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT,
AS AMENDED**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.

Nays: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.

Present: Commissioner Collins - 1.

Absent: Commissioner Maldonado - 1.

The motion to approve, as amended the Home Rule County Retailer's Occupation Tax notwithstanding the Veto of the President FAILED.

Commissioner Peraica, seconded by Commissioner Silvestri, moved to reconsider the vote by which the Veto of the President was sustained. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.

Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.

Present: Commissioner Collins - 1.

Absent: Commissioner Maldonado - 1.

The motion to reconsider FAILED and the Veto of the President was SUSTAINED.

* * * * *

Transmitting a Communication from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN,
ROBERTO MALDONADO, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #6, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-192 of the Cook County, Home Rule County Service Occupation Tax, as amended and adopted on May 19, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-34
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

Commissioner Gorman, seconded by Commissioner Silvestri, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #6 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation tax by 1% effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, notwithstanding the veto of the President, moved to approve Item #6 on the May 19, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation tax 1% effective January 1, 2010, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.

Nays: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.

Present: Commissioner Collins - 1.

Absent: Commissioner Maldonado - 1.

The motion to approve, as amended the Home Rule County Service Occupation Tax notwithstanding the Veto of the President FAILED.

Commissioner Peraica, seconded by Commissioner Silvestri, moved to reconsider the vote by which the Veto of the President was sustained. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Moreno, Murphy, Sims, Steele - 6.

Nays: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 9.

Present: Commissioner Collins - 1.

Absent: Commissioner Maldonado - 1.

The motion to reconsider FAILED and the Veto of the President was SUSTAINED.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 298818 FROM THE
CONTRACT COMPLIANCE COMMITTEE**

Transmitting a Communication, dated May 27, 2009 from

ROBERT B. STEELE, County Commissioner

Pursuant to the Cook County Code Section 2-105 Discharge of committee by the Board, I hereby request that Communication No. 298818 - Proposed Ordinance regarding Contract Performance Monitoring which was referred to the Contract Compliance Committee on February 18, 2009 be discharged from committee for consideration by the full board on June 2, 2009.

298818 AN ORDINANCE REGARDING CONTRACT PERFORMANCE MONITORING (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Robert B. Steele, County Commissioner.

PROPOSED ORDINANCE

CONTRACT PERFORMANCE MONITORING

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-363 through 34-365 of the Cook County Code are hereby enacted as follows:

DIVISION 10. CONTRACT PERFORMANCE MONITORING

Sec. 34-363. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the following information:

- (1) Clearly state and define the scope of work, contract terms, allowable renewals, and procedures for any changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors if applicable;
- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate;
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation and/or price escalations if applicable;

- (8) Tie payments to the acceptance of deliverables or the final product, if possible;
- (9) Contain all standard or required clauses as published in the RFP. The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

Sec. 34-364. Contract performance monitoring.

- (a) Agency, department and office responsibilities:
 - (1) Assign a contract manager with the authority, resources, and time to monitor the project/contract;
 - (2) Ensure that the contract manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a contract manager to properly manage the project/contract;
 - (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity should be submitted to the Board prior to approval of contract.
- (b) Contract manager's duties:
 - (1) Direct and manage project development from beginning to end;
 - (2) Prior to finalizing a contract, define project scope, goals and deliverables;
 - (3) Prior to finalizing a contract, plan and schedule project timelines and milestones;
 - (4) Track budgets and compare invoices and charges to contract terms and conditions;
 - (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
 - (6) Withhold payments to vendors until deliverables are received;
 - (7) Ensure that timelines and milestones are met;
 - (8) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.
- (c) Purchasing agents duties:
 - (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
 - (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Departments quarterly;

- (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis;
- (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;
- (5) Verify that the Contract Manager and RFP Manager roles are assumed by separate personnel.
- (d) After contract completion the user departments and the Purchasing agent shall use the Contract Manager's Evaluation of Progress Reports as an evaluation element for future award decisions with the contractor.

Sec. 34-365. Contract Manager's Evaluation of Progress Report.

- (a) The Contract Manager's Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information for agencies, departments and offices to complete:
 - (1) Current Date;
 - (2) Name of contractor;
 - (3) Contract number;
 - (4) Contract period;
 - (4) Reporting period;
 - (5) "Has the Contractor been making satisfactory progress during the reporting period?"
 - (6) "Is the Contractor utilizing personnel with the proper skills for the most efficient performance as negotiated?"
 - (7) "Is the Contractor on schedule for the entire period?"
 - (8) "Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?"
 - (9) "Have all deliverables been acceptable and accepted up to this point in the contract?"
 - (10) "Were revisions/additional information requested? If yes, explain."
 - (11) Signature of contract manager.

Effective date: This Ordinance shall be effective upon adoption.

Commissioner Steele, seconded by Commissioner Beavers, moved to discharge Communication No. 298818 – the Proposed Ordinance regarding Contract Performance Monitoring from the Contract Compliance Committee. **The motion to discharge carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance (Comm. No. 298818). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated May 27, 2009 from

ROBERTO MALDONADO, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the (018-660 Account) Rental of Facilities and the (018-429 Account) Utilities to the (018-350 Account) Office Supplies.

Reason: These transfers are needed in order to cover expenses in the office supply account of the 8th County Board District through the end of fiscal Year 2009.

Transfer of Funds from Account 018-660

Total	\$3,225.00
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Transfer of Funds from Account 018-429

Total	\$ 330.00
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Transfer of Funds to Account 018-350

Total	\$3,555.00
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Commissioner Silvestri, seconded by Commissioner Daley, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO and BRIDGET GAINER, County Commissioners

Co-Sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ASSESSOR'S COMMERCIAL/INDUSTRIAL MANUAL FEE INCREASE

WHEREAS, the Cook County Assessor's Office provides the taxpayers of Cook County with essential services and information; and

WHEREAS, these important resources are provided to the taxpayers of Cook County at the County's expense; and

WHEREAS, in order to defray the cost of providing these resources the Cook County Board of Commissioners authorizes the charging of fees in order to offset the cost of providing these resources.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 regarding Section 74-35(e) of the Assessor's fee for copy of Commercial/Industrial Manual of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 74, TAXATION

74-35(e)	Division/Consolidation Petitions filed between September 1 and October 31 - 3 tracts	100.00 <u>200.00</u>
	Each additional tract	20.00 <u>40.00</u>

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance (Comm. No. 300826). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL CONDUCT
TO ESTABLISH A FAMILIAL RELATIONSHIP DISCLOSURE REQUIREMENT
FOR ALL PERSONS AND/OR ENTITIES CONTRACTING WITH COOK COUNTY**

WHEREAS, the practice of nepotism in government leads to a lack of efficiency and productivity and diminished public trust in government services; and

WHEREAS, Cook County government seeks to employ the services of the highest quality companies when awarding contracts for county work; and

WHEREAS, there may exist qualified and dedicated persons related to elected officials who should not be barred from obtaining county contract work.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) ~~For purposes of this section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister~~ Any persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality with a population of 500,000 or more. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to all persons as are designated as the entity's board of directors, officers, employees, and agents duly authorized to execute documents on behalf of the business entity. This section shall apply to all persons currently employed by the business entity or who have been employed by the business entity during the previous twelve month period.

(d) For purposes of subsection (c) above, *doing business* means any one or any combination of sales, purchases, leases, or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.

(e) For purposes of this section, *relative or familial relationship* shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

Effective Date: This Ordinance Amendment shall be effective immediately upon adoption.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 300827). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and ~~three-quarters percent (.75%)~~ thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 300828). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 300829). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDS CLEAN INDOOR AIR ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-915 of the Cook County Code is hereby amended as follows:

Sec. 30-915. Reasonable distance.

Smoking is prohibited within ~~45~~ 30 feet of any entrance, exit, windows that open or ventilation intakes to an enclosed area in which smoking is prohibited.

Effective date. This Ordinance Amendment shall take effect immediately upon passage.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 300830). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

ASSESSMENT CLASS 8B DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Sections 74-70 and 74-71 of the Cook County Code are hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation / Assessment Class

(a) *Class 8a.* Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a class 8 designation pursuant to Sec. 74-62 thru Sec. 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Sec.74-62(b), can receive a designation as a class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a class 8 designation per Sec. 74-62 thru Sec. 74-64, except for meeting the definition of abandonment provided for in Sec. 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8a designation absent abandonment when:
 - a. an applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive;
 - b. applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years;

- c. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within sixty-days of the submission of an eligibility application for class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least twenty-four months; and
 - d. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- (2) Such a resolution or ordinance must contain:
 - a. a finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40% in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years;
 - b. a finding that the Cook County Board of Commissioners has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused;
 - c. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8a property absent an abandonment requirement; and
 - d. a statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
 - a. a finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused;
 - b. a statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a class 8a property;

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- c. a statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64 (11), however the term of the incentive will be limited to five years only and such class 8a designation shall not be renewed.
 - a. after the initial application has been approved and granted, if the subject real estate receiving the class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five year term of the 8a classification, then the property's 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the 5 year term.
- (5) In order for real estate to qualify for a class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a class 8a designation would qualify for designation as a class 8 property but for the inability to comply with the definition of abandonment pursuant to Sec.74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under class 8a.
- (8) Upon receipt of an eligibility application for a class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a class 8a designation absent abandonment.
- (9) Real estate receiving a class 8a designation pursuant to the provisions of this section shall not be eligible for a class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a class 8a designation as provided for in this section.
- (11) Applicants for a class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as class 8a property for assessment year 2018 or thereafter.

- (12) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.
- (14) This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate that is used primarily for hospital purposes where the property has been acquired for hospital use by an acquirer unrelated to the disposer, thereby avoiding Illinois Health Facilities Planning Board discontinuation approval, shall be considered for a class 8b designation if it meets the requirements of this section and the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8b designation when:
 - a. the applicant is a hospital as defined in the Hospital Licensing Act that is licensed by the state, and the abandonment of the hospital would require the applicant to obtain a permit or exemption from the Illinois Health Facilities Planning Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing its operations and to obtain a second permit or exemption prior to re-opening or otherwise re-establishing the hospital after abandonment; and
 - b. the applicant demonstrated that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property.
- (2) Such a resolution or ordinance must contain:
 - a. a finding that the Cook County Board of Commissioners has determined that the applicant demonstrated that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
 - b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8b property.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8b property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:

- a. a finding by the municipality that without a classification having the impact of this section, special circumstances inherent to hospitals including but not limited to efforts to continue treatments, maintain access to emergency medical and other health care services, and the unique requirement that mandates that hospital operations are continually maintained without interruption in order for the Illinois Health Facilities Planning Board to issue a permit and licensure approval for the continued operation of the hospital, will not be addressed and the hospital will become vacant and underutilized.
 - b. a statement by the municipality finding a classification having the impact of this section to be necessary for the redevelopment of the subject hospital to occur; and
 - c. a statement by the corporate authorities of municipality that they support and consent to the filing of an application for a classification having the impact of this section.
- (4) Real estate receiving a class 8b designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64 (11).
- (5) In order for real estate to qualify for a class 8b designation, a class 8 or class 8b application must be made or have been made to the Cook County Assessor. Any application for class 8 submitted with required municipal approval after July 1, 2008 for hospital property where the property was acquired for hospital use by an unrelated acquirer, avoiding the Illinois Health Facilities Planning Board discontinuation approval, shall be reconsidered as an application pursuant to this section upon supplement of such class 8 application with the additional information required in this section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a class 8b designation. Real estate receiving a class 8b designation pursuant to the provisions of this section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this section is made to the Cook County Assessor.
- (7) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county ordinances and resolutions are provided to the Cook County Assessor.
- (8) This Section of the Real Estate Classification Ordinance will become effective upon passage.

Sec. 74-701. Definitions.

Sales tax means the Retailers' Occupation Tax, the Service Occupation Tax and or the Use Tax.

Effective date. This Ordinance Amendment shall take effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 300849). **The motion carried unanimously.**

RESOLUTION AMENDMENT

09-R-301 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners approved Resolution 09-R-235 on May 5, 2009 to extend Resolution 07-R-62, initially passed on January 23, 2007 and expired on December 31, 2007, which provided for the extension of military leave benefits to Cook County employees serving in the military reserve; and

WHEREAS, the Cook County Bureau of Human Resources subsequently suggested revisions to Resolution 09-R-235 for it to purport with relevant laws and regulations; and

WHEREAS, it remains the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that Resolution 09-R-235 be amended as follows:

In addition to the paid ~~fifteen~~-days leave of absence provided in the Cook County Code, Section 44-95 Military Leave, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.

The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. All rules previously adopted by the Committee shall remain in place unless modified by the Committee. Paid leave shall be in amounts equal to the employee's regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee; provisions of which shall be in accordance with Illinois law (5 ILCS 325/1). The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.

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Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status.

The provisions and benefits as stipulated in this Resolution shall stay in effect until such time that it is amended.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

BRIDGET GAINER, JOAN PATRICIA MURPHY, ELIZABETH "LIZ" DOODY GORMAN and
DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

INDEPENDENT DESK AUDIT OF COOK COUNTY DEPARTMENT OF HIGHWAY

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County is anticipating a budget deficit for our next fiscal year and is uncertain about new sources of revenue to carry out our statutory responsibilities; and

WHEREAS, the demand to reduce spending must be adhered to in a responsible way while minimizing hardship on the people we serve and those who provide the services; and

WHEREAS, our budget is approximately 80% employee driven therefore it is imperative that staff cuts are in those areas which do not provide direct critical services to the clients we are obligated to serve; and

WHEREAS, the Department of Highway contracts out most of the services for highway repairs and expansions to private contractors it is essential that we do an independent desk audit of administrative and line staff throughout the department; and

WHEREAS, such audit shall be completed no later than November 30, 2009 which will give us time to make the necessary adjustment to the 2010 budget if needed.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners authorize ~~through RFP, to a qualified private firm,~~ to conduct such audit and to be completed no later than November 30, 2009.

BE IT FURTHER RESOLVED, that the funding for such an audit be approved from the existing contractual service line for administrative and human resources budgets or other means of funds necessary to complete this task.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Collins, moved to amend the Proposed Resolution by deleting the words "desk" and "administrative and line staff" and inserting "the rights, responsibilities, and duties of all non-field employees" in the fifth Whereas clause and deleting the words "through RFP, to a qualified private firm," from the Now, Therefore, Be It Resolved clause. **The motion to amend carried unanimously.**

Following discussion, Commissioner Gainer, seconded by Commissioner Murphy, moved to further amend the Proposed Resolution by reinserting the words "desk" and "administrative and line staff" and deleting the words "the rights, responsibilities, and duties of all non-field employees" from the fifth Whereas clause. **The motion to amend carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Roads & Bridges, as amended. (Comm. No. 300845). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE COMPLIANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, it is the policy of the County of Cook to create equal opportunities in the award of or participation in County contracts and to eliminate arbitrary barriers to full and equitable opportunities for participation, as both prime and sub-contractors, in such contracts by businesses certified as MBEs and WBEs; and

WHEREAS, the Cook County Board of Commissioners has adopted a Minority and Women-Owned Business Enterprise Ordinance ("MBE/WBE Ordinance") which establishes a goal of awarding not less than thirty-five percent (35%) of the annual total dollar amount of County contracts to certified MBEs and WBEs; and

WHEREAS, set backs from a 2000 Federal court case, 123 F. Supp. 2d 1087 (N.D. Ill. 2000), which invalidated some set aside programs for MBEs and WBEs, has resulted in a continuous decrease in the number of MBE and WBE participation in County contracts; and

WHEREAS, while there has been some efforts made in bringing the County's Ordinance in compliance with Federal law and moving toward reaching the County's goal of creating equal opportunity in the award of or participation in County contracts the urgency of the situation and the difficulty of minority businesses to stay open due to the heavy reliance on County contracts calls for the need of a public hearing to address the concerns of the County, MBEs and WBEs.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be conducted by the Real Estate & Business & Economic Development Subcommittee to determine the County's compliance with the MBE/WBE Ordinance and Federal law on MBE and WBE contract participation, to get proper feed back from MBE and WBE participants, and to ascertain what can be done to create greater opportunities for MBE and WBE participation in County contracts including professional service contracts.

This item was WITHDRAWN at the request of the sponsor.

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Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

BRIDGET GAINER, JOAN PATRICIA MURPHY, ELIZABETH "LIZ" DOODY GORMAN and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

CALLING UPON THE GOVERNOR TO VETO VIDEO POKER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board recognizes the tremendous economic challenges facing the State of Illinois and the nation, we also recognize that there has to be revenue in order to meet essential challenges like capital development and improvements in order to ensure the safety and welfare of the people we represent; and

WHEREAS, we feel that the proposed revenue projection from video poker does not provide a solid revenue stream for capital bonds proposed in the State budget; and

WHEREAS, the proposed Video Poker Bill which does not fall under the purview of regulations and monitoring of the Illinois Gaming Act raises serious questions as to the fiscal impact upon local units of government to enforce any unlawful acts or behavior rising out of the operation or customers utilization of such gaming machines; and

WHEREAS, the portion of money that is estimated to go to County government is questionable as to meet the additional financial need to ensure law and order; and

WHEREAS, there is no responsibility for the treatment of those who may become addicted to such machines also poses additional health cost to and already overburdened health system.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioner call upon the Governor and the leadership of both houses of the General Assembly to reevaluate the negative consequences of unregulated or monitored video gambling before moving forward on signing such Act into law.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 300846). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN
and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

CREATION OF A COOK COUNTY BOARD OF COMMISSIONERS WOMEN'S CAUCUS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board has elected five women Commissioner's representing both parties, Republican and Democratic; and

WHEREAS, the Commissioners represent very diverse communities and issues that impact women and children throughout the State and County; and

WHEREAS, the Commissioners recognize the need for a more collaborative working relationship in order to more effectively seek solutions to family issues.

NOW, THEREFORE, BE IT RESOLVED, that this Board shall establish a Cook County Board of Commissioners Women's Caucus; and

BE IT FURTHER RESOLVED, that this Commission shall be effective upon the date of passage.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Rules & Administration. (Comm. No. 300850). **The motion carried unanimously.**

RESOLUTIONS

09-R-302 RESOLUTION

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND ELIZABETH "LIZ" DOODY GORMAN
AND TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

A RESOLUTION HONORING THE LEAGUE OF WOMEN VOTERS

WHEREAS, the League of Women Voters of the United States was formed in 1920 and today there are 900 state and local leagues with 50 local leagues in Illinois; and

WHEREAS, the League of Women Voters is a nonpartisan political organization that encourages informed and active participation in government at all levels and seeks to influence public policy through education and advocacy; and

WHEREAS, the League of Women Voters never supports or opposes any political party or candidate and presents nonpartisan information about elections, the voting process and issues; and

JOURNAL OF PROCEEDINGS FOR JUNE 2, 2009

WHEREAS, the League of Women Voters studies issues and legislation, reaches a consensus, then advocates for or against policies in the public interest; and

WHEREAS, the League of Women Voters of the Palos Orland Area founded in 1959, accomplishes its citizen education and voter service work with members from 14 southwest suburban communities and celebrates its 50th anniversary this year; and

WHEREAS, the Palos Orland Area League has become known for moderating candidate and issue forums throughout the southwest suburban area. The League has conducted programs open to the public concerning campaign finance, healthcare, mental health, child welfare, school funding, green initiatives, and Cook County government, as well as candidate workshops and more; and

WHEREAS, the Palos Orland Area League works with several local school districts by coordinating the Illinois Student Vote program, an acclaimed mock election and voting curriculum that served over 12,000 students this year alone; and

WHEREAS, the members of the League of Women Voters have distinguished themselves through their dedication to League principles and committed service to their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes and commends the Leagues of Women Voters in existence in Cook County and thanks them for their work to keep democracy strong and to give every citizen a voice in government and especially congratulates the members of the League of Women Voters of the Palos Orland Area on their 50th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the League of Women Voters of the Palos Orland Area in recognition of their outstanding service to the citizens of Cook County and that it also be spread upon the proceedings of this Honorable Body.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-303
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**REQUESTING A NO-COST TO THE COUNTY CONTINGENCY BASED PROGRAM FOR
CONDUCTING A COMPREHENSIVE DEPENDENT ELIGIBILITY VERIFICATION REVIEW**

WHEREAS, Cook County government must do everything in its power to continually identify cost savings and streamlining opportunities in order to deliver quality services in the most efficient and cost effective manner possible; and

WHEREAS, health insurance costs are increasing faster than the rate of inflation with 2008 total national health expenditures having risen by approximately 7 percent or twice the rate of inflation, and this trend is expected to continue for the next decade; and

WHEREAS, said costs are surpassing the availability of funds to pay for them; and

WHEREAS, Cook County offers comprehensive benefits packages that include medical, dental, vision and prescription coverage plans that cost the county thousands of dollars per year per enrollee; and

WHEREAS, many employers, both public and private, are addressing these cost increases by confirming that dependents included on the employer sponsored health plans are still eligible by conducting a Dependent Eligibility Verification (DEV) review; and

WHEREAS, studies have indicated that 7 to 10 percent of dependents on employer plans no longer meet the eligibility criteria; and

WHEREAS, most public health plans in the country have conducted benefit optimization reviews at one time or another in an effort to maximize savings and efficiencies, while improving compliance; and

WHEREAS, often enrollees covered by employer plans may be eligible for enrollment in Social Security Insurance (SSI), Social Security Disability Insurance (SSDI), and/or Medicare based on age or medical diagnosis with significant savings that can be realized by the employer; and

WHEREAS, the Palm Beach County Public School System, which has 22,000 employees will realize an estimated \$4 million in annual savings as a result of their DEV review based on past spending patterns, the State of Alaska will realize an estimated \$14 million in annual savings based on past spending patterns and the Cleveland, Ohio Public School System, which has about 8,000 employees, will realize an estimated \$2.4 million in annual savings based on past spending patterns; and

WHEREAS, many other governmental entities are now in the process of having a DEV review performed, such as the State of North Carolina, the State of Ohio, the State of West Virginia, Orange County, California, the City of Louisville, Kentucky, and the City of Raleigh, North Carolina, to name a few; and

WHEREAS, Cook County could achieve savings of up to \$2000 per ineligible dependent on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the Department of Risk Management conduct a no-cost to the County contingency based comprehensive Dependent Eligibility Verification (DEV) review with the goal of identifying dependents covered by the County's healthcare and dental plans, who are no longer eligible and/or who may qualify for Federal healthcare coverage in order to improve compliance with the County's benefit plans and realize significant savings.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-304
RESOLUTION**

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ANTHONY J. PERAICA AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Terrence "Terry" L. Barnich from our midst; and

WHEREAS, Terry will be remembered for his dedication not only to public service, but to peace and stability in Iraq; and

WHEREAS, Terry received a degree in history from Georgetown University in 1971, where he graduated with honors; and

WHEREAS, Terry received his law degree from Fordham University Law School in 1978, where he was a member of the Fordham Urban Law Review; and

WHEREAS, serving as Governor Jim Thompson's chief legal counsel from 1984-1989, Terry distinguished himself for his pragmatic approach to state government; and

WHEREAS, from 1989 to 1992, Terry served as the Chairman and Commissioner of the Illinois Commerce Commission (ICC); and

WHEREAS, upon leaving the ICC, Terry helped found New Paradigm Resources Group, a company providing research, analysis, and consulting services to the telecommunications industry, serving as it's Chief Executive Officer; and

WHEREAS, Terry actively examined the competitive aspects of utility regulation, particularly with respect to the telecommunications and electric industries, and his articles have been published in *Crain's Chicago Business*, *Wall Street Journal*, *the Public Utilities Fortnightly*, *the Washington Times*, *the Journal of Commerce*, and *the Chicago Tribune*; and

WHEREAS, taking a leave of absence from New Paradigm Resources Group in 2006, Terry managed the gubernatorial campaign of State Treasurer Judy Baar Topinka, winning a hotly contested, 5 person primary; and

WHEREAS, in 2007, Terry volunteered to serve as general counsel to the electricity section of the U.S. State Department's reconstruction office (Iraq Transition Assistance Office) in the nation of Iraq; and

WHEREAS, also serving as a legal advisor to the Iraqi Minister of Electricity, Terry helped develop new modern electricity law and some regulatory protocols that would be necessary for attracting private investment money down the road; and

WHEREAS, playing a role in articulating policy to ranking policy-makers in Iraq's U.S. Embassy and in Washington, D.C, Terry briefed the president, vice president, the secretaries of state and defense, the chair of the National Security Council and the chairman of the Joint Chiefs of Staff; and

WHEREAS, Terry was a lifelong Republican, dedicating his time and efforts to not only building the Republican Party in Illinois, but also serving as a consensus builder from within; and

WHEREAS, Terry is survived by his mother, Genevieve Ketel, sister, Rochelle, and brother, Bruce.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby express it's deepest condolences and sympathy to the family and friends of Terrence "Terry" Barnich; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Terrence "Terry" Barnich, so that his legacy may be honored and ever cherished.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schneider, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**09-R-305
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Thursday, June 4, 2009 is “National Caribbean American HIV/AIDS Awareness Day”; and

WHEREAS, HIV/AIDS has devastated the Caribbean, which ranks only second to sub-Saharan Africa for AIDS prevalence; and

WHEREAS, in 2006, the United Nations estimated that 19,000 Caribbeans died of AIDS, that an additional 250,000 were living with the virus and that 27,000 had become newly infected; and

WHEREAS, “National Caribbean American HIV/AIDS Awareness Day” is a national mobilization effort designed to encourage Caribbean-American and Caribbean-born individuals across the United States to become educated about HIV/AIDS, get tested for HIV/AIDS, and get involved in the movement to eradicate HIV/AIDS; and

WHEREAS, on June 4, 2009 from 9:00 a.m. to 3:00 p.m., as part of “National Caribbean American HIV/AIDS Awareness Day” the Caribbean Association of Midwest America, the Chicago Carnival Association and the Students of Caribbean Ancestry Club of Truman College are presenting a Town Hall Meeting entitled, “An Emergency Call to Action: The Cost and Casualties of Silence in the Caribbean Community;” and

WHEREAS, this Town Hall Meeting will explore how the pandemic has affected the Caribbean since it was reported in 1982 on the island of Jamaica; and

WHEREAS, moderated by Lora Branch, Director of Administration, Chicago Department of Public Health, Division of HIV/AIDS/STD, the Town Hall Meeting will feature a panel discussion as well as special presentations by Dr. Sanjia Keya, Health Disparities Research Director at the Jay Weiss Center for Social Medicine & Health Equity, University of Miami, and Dr. Mildred Williamson, Chief, HIV/AIDS, Illinois Department of Public Health; and

WHEREAS, “National Caribbean American HIV/AIDS Awareness Day” is also a time to reflect upon, memorialize and show compassion for those living with or affected by HIV/AIDS.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby recognize Thursday, June 4, 2009 as “National Caribbean-American HIV/AIDS Awareness Day,” and do hereby urge all residents of Cook County to be cognizant of and become involved in this day of HIV/AIDS awareness and mobilization.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-306
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Ross Gerald Hamb from our midst; and

WHEREAS, born on February 10, 1930, Mr. Hamb was the only child of Montell and Sylverine Hamb; and

WHEREAS, Mr. Hamb attended DuSable High School in Chicago, where he studied the trades; in particular he excelled in carpentry, and later he would undertake successful remodeling projects which employed the skills he learned at DuSable; and

WHEREAS, another joy in Mr. Hamb’s life was the time he spent in the country down in Ripley, Tennessee, where he learned to farm and loved to garden; he eventually would acquire thirteen acres of land to lovingly till; and

WHEREAS, Mr. Hamb served his Country with honor and distinction in the Korean War from November of 1952 through April of 1954, when he was wounded in battle and honorably discharged; after this he transferred to the Army Reserves where he completed eight years of service under the Universal Military Training and Service Act; and

WHEREAS, Mr. Hamb was a highly decorated soldier; he received the Good Conduct Medal, the Korean Service Medal with one Bronze Service Star, the United Nations Service Medal and a purple heart for his bravery and valor; he also received a Presidential Unit Citation; and

WHEREAS, a hard worker, Mr. Hamb was employed by Wisconsin Steele as a machinist, by Silver Cup Corporation as a salesman and manager, and, in his later years, Mr. Hamb worked as a roofer; and

WHEREAS, in his later years, Mr. Hamb walked with God and joined the Bethlehem Church in Ripley Tennessee; and

WHEREAS, Mr. Hamb is survived by his sister, Vera Payne; uncle, Willie B. Hamb; aunt, Patricia Hamb; children, Montell Hamb, Lennard Harper, Sheila Landrum, Sylvia Hamb, Gregory Hamb, Loretta Wilson and Dr. Aaron Hamb; twenty-three grandchildren and twenty-three great-grandchildren; and a host of family and friends; and

WHEREAS, Ross Gerald Hamb's memory shall be cherished in all of the hearts of the people he touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Ross Gerald Hamb.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-307
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, over the course of twenty years, Ethan E. Michaeli has combined journalism, education and activism to help effect social justice among the poor in Chicago; and

WHEREAS, Mr. Michaeli began his career as an investigative reporter for the *Chicago Daily Defender*, where he covered housing, crime, politics, African affairs and economic development, and where he also served as an editor; and

WHEREAS, in August of 1996, Mr. Michaeli founded *Residents' Journal*, a bi-monthly news magazine written for and by Chicago public housing tenants and other low-income people; with free distribution to 40,000 inner-city households, Residents' Journal has provided a public forum to a sector of society that otherwise might be without one; and

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WHEREAS, as Executive Director of *Residents' Journal*, Mr. Michaeli has directed a diverse group of full-time staff members and freelancers; additionally he has directed the training of more than five-hundred low-income youths and adults in the fundamentals of journalism; not only has he provided all of these individuals with the opportunity to develop valuable professional skills but he has helped them to find their journalistic voices as well; and

WHEREAS, in 2000, when government funding for *Residents' Journal* was severed, Mr. Michaeli secured funding from the John D. and Catherine T. MacArthur Foundation, the Ford Foundation, the McCormick Foundation, the Open Society Institute and other philanthropies; to date Mr. Michaeli has raised over \$4.8 million from private foundations, corporations and individual donors, ensuring that *Residents' Journal* can continue to be published independently; and

WHEREAS, since 1995 Mr. Michaeli has served on the faculty of Columbia College, where he teaches courses including "Introduction to Writing and Reporting," "Covering the Courts" and "Advanced Copywriting;" and

WHEREAS, Mr. Michaeli's analysis has been featured in numerous publications, including *The Nation*, *In These Times*, *The Chicago Tribune*, Encyclopedia Britannica's 2007 Book of the Year and Black Zion: African American Encounters with Judaism (Oxford University Press); and

WHEREAS, Mr. Michaeli also has served the community through his work with the Jewish Council on Urban Affairs, where he has been Vice President of the Board of Directors since 2002; he also is currently the Chairman of the Policy Committee and a member of both the Leadership Development and the Jewish-Muslim Community Building committees; and

WHEREAS, Mr. Michaeli has received several prestigious awards for his work, including the "Studs Terkel Award" from the Community Media Workshop, the "New America Award" from the Society of Professional Journalists, and a "Community Service Award" from the Muhammad Ali Foundation.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby recognize and express my appreciation to Ethan E. Michaeli for the outstanding service he has rendered to the people of Cook County through his journalistic activism, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-308
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RECOGNIZING GEOFFREY “HOLLAND” GIBSON

WHEREAS, Sunday, May 24, 2009, the Eagle Court of Honor, Boy Scouts of America, met to honor Geoffrey “Holland” Gibson for his achievements in scouting; and

WHEREAS, Geoffrey “Holland” Gibson began his scouting career as a Bobcat Cub Scout in Northfield, Illinois. He progressed through the ranks of Cub Scouts earning the Arrow of Light Award in April 2003. Soon after attaining that award Geoffrey “Holland” Gibson crossed over to Boy Scout Troop 17, Northfield, Illinois in April 2003; and

WHEREAS, as a member of Troop 17, Geoffrey “Holland” Gibson has held the positions of Senior Patrol Leader, Assistant Senior Patrol Leader, Quartermaster, Troop Guide and Patrol Leader. He was elected to the Order of the Arrow and was called out at Camp Ma Ka Ja Wan in Wisconsin in July 2005. One of Geoffrey “Holland” Gibson’s favorite memories as a scout was attending Phil Mont Scout Ranch, the Boy Scouts of America’s premier High Adventure base in New Mexico. While there he hiked 89 miles in 12 days at elevations ranging from 6,500 - 12,500 feet; and

WHEREAS, Geoffrey “Holland” Gibson has earned 27 merit badges and special awards including God and Church and 50 miler; and

WHEREAS, Geoffrey “Holland” Gibson’s Eagle Scout Project was conducted at the River Trail Nature Center in Northbrook, Illinois on August 23, 2008. The River Trail Nature Center is a part of the Cook County Forest Preserve. His project involved the installation of 580 feet of split rail fence along both sides of a foot trail. Construction of the split rail fence involved more than 108 donated service hours from 28 volunteers, not including an additional 57 hours of planning and preparation for the project; and

WHEREAS, on January 15, 2009 Geoffrey “Holland” Gibson’s Eagle Board of Review was conducted, at which time he earned the rank of Eagle Scout; and

WHEREAS, Geoffrey “Holland” Gibson is a member of Ascension Lutheran Church in Northfield, Illinois and a junior at New Trier High School in Winnetka, Illinois. He participates in two choirs and is on the Varsity Rowing Team. Geoffrey “Holland” Gibson’s dream is to attend the United State’s Military Academy at West Point and become an Army Ranger; and

WHEREAS, Geoffrey “Holland” Gibson is regarded by the Members of the Board for his immeasurable contributions to humanity.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity to congratulate Eagle Scout Court of Honor recipient Geoffrey “Holland” Gibson for his meritorious achievement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Geoffrey “Holland” Gibson as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-309
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the President and Board of Commissioners of Cook County are deeply saddened to learn of the passing of Thomas R. Allen, Jr. on May 13, 2009, at the age of 85; and

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WHEREAS, Mr. Allen was a retired Midwest official of the International Bricklayers Union and a member of it's Local 21 for more than 60 years. His dedication to his profession and his commitment to his fellow bricklayers kept him working until only a few years ago; and

WHEREAS, Mr. Allen rose through the union ranks beginning as a field representative, then becoming a Midwest apprentice coordinator and was responsible for overseeing all the union schools in the Midwest; and

WHEREAS, Mr. Allen was born on the west side of Chicago. He bravely served his country during World War II as a marine, returned home to marry his high school sweetheart, Irene Feehan, who passed away in 1997, and moved to St. Eugene's Parish on Chicago's northwest side in the 1950s; and

WHEREAS, he lived in the same home for fifty-three years, where he and Irene raised their eight children. During those five-plus decades, he attended mass every Sunday at St. Eugene's, where he also served as an usher; and

WHEREAS, Mr. Allen loved to remain active and relished most spending time with his immediate family numbering 47, which includes his eight children and their families.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioner of Cook County do hereby offer our heartfelt condolences to the Allen family, including daughters Barbara Wiemhoff and Nancy Cullerton, and sons James, Ald. Thomas, Tim, Dan, Patrick and Terrence, his twenty-six grandchildren and four great-grandchildren and his sister, Joan Marnul; and

BE IT FURTHER RESOLVED, that the President and Board extend their hopes that the family and friends of Thomas R. Allen, Jr. find solace in the legacy of his dedication to family and fellow union members and the wonderful example he set for all who knew him; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Allen family as evidence of the esteem in which Thomas R. Allen, Jr. is held by this body and the residents of Cook County.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-310
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING THE DECALOGUE SOCIETY OF LAWYERS

WHEREAS, the Decalogue Society of Lawyers will celebrate its 75th Anniversary on June 30, 2009; and

WHEREAS, the Decalogue Society of Lawyers was founded in 1934 to fight anti-Semitism and all forms of discrimination and intolerance; and

WHEREAS, the Decalogue Society of Lawyers is the oldest Jewish Bar Association in the United States; and

WHEREAS, the Decalogue Society of Lawyers promotes public education and legal action to protect the rights and privileges of all people; and

WHEREAS, the Decalogue Society has remained ever vigilant against public and private practices which perpetuate racial and religious hatred, or are insensitive to the needs of minorities; and

WHEREAS, Decalogue Society members participate in social action, render useful community service, and cooperate in movements for the public welfare; and

WHEREAS, the Decalogue Society provides free continuing legal education to assist members and non-members alike in becoming better informed lawyers; and

WHEREAS, the Decalogue Society supports student chapters at seven law schools, to encourage young lawyers to incorporate the ideals of religious freedom, racial tolerance, and public service into their future careers; and

WHEREAS, for seventy five years, Decalogue Society members have worked diligently to bring increased dignity and honor to the legal profession.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses its congratulations to the Decalogue Society of Lawyers on the Decalogue’s 75th Anniversary on June 30, 2009; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Decalogue Society of Lawyers.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-311
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF SUSAN ASPEN

WHEREAS, Susan Aspen, loving wife of U.S. District Court Judge Marvin Aspen, died in Evanston Hospital on May 24, 2009 at 66 years of age; and

WHEREAS, a resident of Glencoe for over 30 years, Mrs. Aspen, was a committed and respected civic leader, having served as a former president and board member of the Glencoe Public Library and serving in her second term on the Glencoe Plan Commission at the time of her death; and

WHEREAS, Mrs. Aspen, as a planning commissioner, was sensitive to the needs of the community and established a reputation for being a hard worker who sought to ensure that developments and projects fit in with their surroundings; and

WHEREAS, Mrs. Aspen played an integral role in a two-year project to overhaul the village's ordinance on subdivisions and update the village's comprehensive plan; and

WHEREAS, Mrs. Aspen, born Susan Tubbs in Hawaii in 1943, received her bachelor's degree from Vassar College, where she continued her high school studies in Russian; and

WHEREAS, Mrs. Aspen went on to receive a master's degree in Russian from the University of Chicago and taught the language at Hyde Park Middle School and then Barrington Middle School; and

WHEREAS, Mrs. Aspen met and married her husband, Marvin, then a young lawyer, shortly after she came to Chicago in 1966 and remained incredibly supportive of her husband's impressive legal and judicial career; and

WHEREAS, the Aspens lived for many years in Chicago's East Rogers Park neighborhood before moving to Glencoe in 1979; and

WHEREAS, the Aspens, actively involved in the Chicago Council on Foreign Relations, occasionally hosted Russians visiting the U.S. over the years; and

WHEREAS, Mrs. Aspen, a beloved and devoted wife, mother, sister and grandmother, is survived by her husband Marvin, her two daughters, Jessica and Jennifer, her son, Andrew and seven grandchildren. Mrs. Aspen is also survived by her brother, Thomas Tubbs and her sister, Patricia Greason; and

WHEREAS, Mrs. Aspen's intelligence, grace, humor and passion will be deeply missed by her family, friends, neighbors and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Susan Aspen and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Susan Aspen so that her memory may be so honored and ever cherished.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-312
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Patrick J. O'Connor from our midst; and

WHEREAS, Patrick J. O'Connor was the beloved husband of Barbara (nee Dever); and

WHEREAS, Patrick J. O'Connor was the loving father of Michael (Dawn) O'Connor, Alderman Patrick J. (Barbara) O'Connor, Robert H. (Mary), Catherine (John) Sugrue, and Daniel V. (Meredith) O'Connor; and

WHEREAS, Patrick J. O'Connor was the devoted grandfather of Siobhan and Rory; Hilary (Mark) Simbrowsky, Patrick, Courtney, Claire, Moira; James, Sheila, Maeve, and Robby; Kerry, Johnny, Connor, Wyatt, and Catie; and Gracie, Danny, Liam, Owen, and Brendan; and

WHEREAS, Patrick J. O'Connor was the dear twin brother of the late James, brother of Michael, the late Timothy, Donal and Maureen O'Connor, and brother-in-law of Michael (Marge) and John (Mary) Dever; and

WHEREAS, Patrick J. O'Connor was past President of the Chicago Gaelic Athletic Association, St. Pat's Football Club, and a member of the DeSoto Council Knights of Columbus; and

WHEREAS, Patrick J. O'Connor was born in Kilarney, County Kerry, Ireland, and came to America seeking a better opportunity for his family; and

WHEREAS, Patrick J. O'Connor was recognized for his skills and work ethic by Mayor Richard J. Daley, who appointed him to the Bureau of Equipment Services; and

WHEREAS, Patrick J. O'Connor eventually rose to the position of Deputy Commissioner of Streets and Sanitation, and later concluded his outstanding career in city government as an adviser to Alderman Edward Burke; and

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WHEREAS, all who knew him will attest that Patrick J. O'Connor was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick J. O'Connor, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick J. O'Connor, that his memory may be so honored and ever cherished.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-313
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND ELIZABETH "LIZ" DOODY GORMAN
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called, John Patrick Callahan, III from our midst; and

WHEREAS, John Patrick Callahan, III was fondly known as "Jack" to his family and many friends; and

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WHEREAS, Jack Callahan was the loving son of Jack and Joanne (nee McNamara); and

WHEREAS, Jack Callahan was the devoted brother of Kevin and Mary Kate Callahan; and

WHEREAS, Jack Callahan was the dear grandson of Jack and Nancy Callahan and Bill and Bernadette McNamara; and

WHEREAS, Jack Callahan was the fond nephew of Colleen (Greg) Koerner, Patti (Tom) Skalitzky, Matthew (Deanne), Terry (Emily) Callahan, Jeanne (Mike) Brown, Sheila (Joe) Bettinardi, Bill (Pam) McNamara, and Colleen (John) O'Connor; and

WHEREAS, Jack Callahan was the proud cousin of Molly, Patrick, Megan, and Grace Koerner; Tommy, Owen, Michael, Brendan, Billy, and Sarah Skalitzky; Kelsey, Claire, Matthew, Abby, T.J., Mary, and Connor Callahan; Michael, Brendan, Matthew, Peter, and Kevin Brown; Carley, Maggie, and Joey Bettinardi; Billy, Marty, and Molly McNamara; and baby Jack O'Connor; and

WHEREAS, Jack Callahan was a proud graduate of Marist High School Class of 2009, where he was loved by his fellow students, faculty, staff, and especially his teammates on the football and wrestling teams; and

WHEREAS, Jack Callahan was notably proud of his heritage at Marist High School, where his father, uncles, and grandfather attended school generations before him; and

WHEREAS, all who knew him will attest that Jack Callahan was a kind and compassionate young man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jack Callahan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John Patrick Callahan, III, that his memory may be so honored and ever cherished.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-314
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Marie D. DiBuono from our midst; and

WHEREAS, Marie D. DiBuono (nee Stompanato) was the beloved wife of the late Sam A. DiBuono; and

WHEREAS, Marie D. DiBuono was the loving mother of Teresa (Raymond) Hall, JoAnn, and Joseph (Tracey nee Tarantino); and

WHEREAS, Marie D. DiBuono was the beloved daughter of the late Sam and Josie Stompanato; and

WHEREAS, Marie D. DiBuono was the cherished grandmother of Sammy, Disa, and Darci; and

WHEREAS, Marie D. DiBuono was the dear sister of the late Grace (the late Matthew) DelPrincipe, the late Carmen (Claudia), and the late Joan Stompanato, dear sister-in-law of Rose (the late James) Alesia, Anna Marie DiBuono, and Toni Tufano; and

WHEREAS, Marie D. DiBuono was the owner of Tufano's Vernon Park Tap; and

WHEREAS, all who knew her will attest that Marie D. DiBuono was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Marie D. DiBuono, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Marie D. DiBuono, that her memory may be so honored and ever cherished.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-315
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Patricia Duddleston from our midst; and

WHEREAS, Patricia Duddleston was the devoted mother of Thomas (Kathleen) and Richard; and

WHEREAS, Patricia Duddleston was the loving grandmother of Jenna, Jillian, Thomas, Taylor, and the late Jo Marie Duddleston; and

WHEREAS, Patricia Duddleston was the beloved daughter of the late Bernard and the late Rita (the late Herb) Blackburn; and

WHEREAS, Patricia Duddleston was the dear sister of Bernard (Patti) Coffey, Terri Coffey, Tim (Jodie) Coffey, and the late Donna (Ed) Robinson; and

WHEREAS, Patricia Duddleston was the former wife of the late Thomas Duddleston; and

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WHEREAS, all who knew her will attest that Patricia Duddleston was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patricia Duddleston, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patricia Duddleston, that her memory may be so honored and ever cherished.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

June 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 300559 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Cities of Country Club Hills and Oak Forest, the Village of Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6. Final adjustment of quantities. \$564.75 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the change in plans and extra work described in Communication No. 300559. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 300560 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending April 30, 2009.

Vice Chairman Gorman, seconded by Commissioner Steele, moved to receive and file Communication No. 300560. The motion carried unanimously.

Commissioner Daley moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 6, 2009

(Recessed and Reconvened May 7, 2009, May 8, 2009 and May 18, 2009)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (17)

Absent: President Stroger

Also Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Elizabeth Reidy – Deputy Chief, Civil Actions Bureau, State’s Attorney’s Office; Takashi Reinbold – Director, Department of Budget and Management Services; Bruce Washington – Director, Bureau of Capital, Planning and Facilities Management; David R. Small – Chief Operating Officer, Cook County Health & Hospitals System; Warren L. Batts – Chairman of the Board, Cook County Health & Hospitals System; William T. Foley – Chief Executive Officer, Cook County Health & Hospitals System; Ben Oluwole Johnson – Deputy Comptroller, Office of the County Comptroller; Honorable Maria Pappas – Cook County Treasurer; Antonio Hylton – Chief Information Officer, Bureau of Technology; Honorable James M. Houlihan – Cook County Assessor; Honorable Brendan Houlihan and Honorable Larry R. Rodgers, Jr. – Commissioners, Board of Review; Honorable Thomas J. Dart – Cook County Sheriff; Alexis Herrera – Chief Financial Officer, Sheriff’s Office; Honorable Anita Alvarez – Cook County State’s Attorney; Honorable David Orr – Cook County Clerk; Honorable Dorothy Brown – Clerk of the Circuit Court; Honorable Timothy C. Evans – Chief Judge, Circuit Court of Cook County; Earl L. Dunlap – Transitional Administrator, Juvenile Temporary Detention Center; Joseph M. Fratto – Chief of Staff, Office of the President, and Interim Chief Financial Officer, Bureau of Finance; Mark Kilgallon – Chief Administrative Officer, Bureau of Administration; Joseph Sova – Chief, Bureau of Human Resources; Kimberly Leonard – Business Manager, Medical Examiner’s Office; Patrick M. Blanchard – Independent Inspector General; Laura A. Burman – Cook County Auditor; Nicholas G. Grapsas – Public Administrator; Jack Weinrauch – Director, Department of Administrative Hearings; Matthew B. DeLeon – Secretary to the Board of Commissioners; Dr. Donna Alexander – Director, Department of Animal Control; Honorable Abishi C. Cunningham, Jr. – Cook County Public Defender; Rupert F. Graham – Superintendent, County Highway Department; Herbert T. Schumann, Jr. – Chief Financial Officer, County Highway Department; Darlena Williams-Burnett – Chief Deputy Recorder, Recorder of Deeds Office; and Marynic Foster – Director, Department of Human Rights, Ethics and Womens’ Issues

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 6, 2009 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider Communication No. 299702, for the purpose of conducting departmental reviews of Fiscal Years 2007, 2008 and 2009 Capital Equipments Requests.

299702 COUNTY BOARD REVIEW OF CAPITAL EQUIPMENT REQUESTS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

COUNTY BOARD REVIEW OF CAPITAL EQUIPMENT REQUESTS

WHEREAS, Cook County Departments, Bureaus, the Health System and the separately Elected Officials have numerous capital equipment requests previously approved and/or pending that are essential to their successful operations; and

WHEREAS, a number of the 2007, 2008 and 2009 fiscal years' capital equipment requests are necessary to comply with court orders, decrees and for the provision of quality and efficient service; and

WHEREAS, the Cook County Board of Commissioners previously approved capital equipment requests and funding for fiscal years 2007 and 2008; however the Board has indicated its desire to review further said requests; and

WHEREAS, the Cook County Board of Commissioners previously approved capital equipment requests and funding for fiscal year 2009, however, the Board of Commissioners has yet to approve the finance team which is necessary to issue the general obligation bonds and provide the funding for the purchase of the 2009 fiscal year capital equipment requests; and

WHEREAS, it is essential to the successful operation of County business to move forward and provide funding for essential capital equipment requests; and

WHEREAS, there has been minimal support among the County Board to borrow funds long-term for the financing of capital equipment requests and to authorize the spending of funds previously approved for the fiscal years' 2007 and 2008 capital equipment requests; and

WHEREAS, the Cook County Board should review in detail the 2007, 2008 and 2009 fiscal years' capital equipment requests in order to determine which equipment requests are essential to providing quality service and to the successful operation of County government; and

WHEREAS, upon review of the capital equipment requests and said approval, the necessary funding and finance teams shall be approved by the County Board to fund capital equipment requests that are not covered by existing capital equipment funds.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners conduct a thorough review of the 2007, 2008 and 2009 fiscal years' capital equipment requests and determine which capital equipment requests are necessary to the successful operation of County government; and

BE IT FURTHER RESOLVED, that the approved capital equipment requests not covered under existing capital funds shall be included in a general obligation bond for equipment.

*** Referred to the Committee on Finance on 04/01/09.**

Chairman Daley stated that committee members have received a revised book listing all Capital Equipment Requests, sorted by department and sequenced by item number. Requests from the Health & Hospitals System beginning on page 40 with item number 68 will be considered today.

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Commissioner Suffredin noted that the Cook County Health & Hospitals System has a request for \$65.5 million. He asked if the requests that are before the committee today are identical to the requests that were approved earlier during the budget process.

David R. Small, Chief Operating Officer, Cook County Health & Hospitals System, stated that an updated list of projects was distributed this morning. There are ten items of deletions and two items of addition; the new total is \$67,316,693. (The referenced document is on file in the Office of the County Clerk.)

Warren L. Batts, Chairman of the Board, Cook County Health & Hospitals System, introduced William Foley, Chief Executive Officer for the Cook County Health & Hospitals System.

Mr. Batts stated that the initial request for Fiscal Year 2009 was previously approved at approximately \$63 million. In response to Commissioner Suffredin's question, Mr. Batts stated all of the items now requested by the Health & Hospitals System were previously approved at some point by the Cook County Board.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

1. George Blakemore, Concerned Citizen
2. Elliott El-Amin, Vice President, Sales, CE Services, LLC

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, May 7, 2009 in the County Building, Board Room, Room 569.

MAY 7, 2009

Pursuant to notice, your Committee reconvened its recessed meeting of May 6, 2009 on Thursday, May 7, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, 118 North Clark Street, Chicago, Illinois, to consider Communication No. 299702, for the purpose of conducting departmental reviews of Fiscal Years 2007, 2008 and 2009 Capital Equipments Requests.

Chairman Daley called upon the Honorable Maria Pappas, Cook County Treasurer, to address the Committee.

Treasurer Pappas informed the Committee that she will not require new capital equipment funding for Fiscal Year 2009. She is withdrawing previously requested capital equipment items at this time, thereby reducing the total capital equipment request by \$61,175. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley next called upon Antonio Hylton, Chief of the Bureau of Technology, to address the Committee.

Mr. Hylton distributed supplemental information amending the Bureau's request for capital equipment. (The referenced document is on file in the Office of the County Clerk.)

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Mr. Hylton stated that on March 30, 2009, the Bureau held its first ever Technology Summit, and prior to the May 5, 2009 Board meeting he issued a summary report of the 2009 Capital Projects that are being discussed at today's meeting.

Commissioner Goslin asked if Mr. Hylton's list was prioritized by most critical to least critical.

Mr. Hylton stated that was his intention. He stated that Category 1 and 2 in the backup material lists those items that are already contractually committed; therefore he would ask the Committee for special consideration on those items.

Commissioner Goslin asked if there are any court orders associated with any of the items.

Mr. Hylton stated that Category 2 contains equipment for the Juvenile Temporary Detention Center (JTDC), which may be mandated by court order.

Mr. Hylton stated that acquiring a second mainframe is an option the County may consider. He is studying the potential costs involved, and initial estimates are lower than expected.

Mr. Hylton stated that Category 1 and 2 items on the Bureau's list are essential, while Categories 3, 4, 5 and 6 are lower priorities.

Chairman Daley reminded Mr. Hylton that prior to voting on Capital Equipment requests, the Committee will need to be informed of any change in his priorities.

Chairman Daley informed the Committee that if the Commissioners were to approve all the items under the Cook County Health & Hospitals System, along with the items requested by the Bureau of Technology, all available money for capital equipment would be gone.

Chairman Daley next called upon the Honorable James M. Houlihan, Cook County Assessor, to address the Committee.

Mr. Houlihan referred to earlier remarks by Mr. Hylton, and noted for the record that the Assessor's Office was the lead agency in creating the Geographic Information System (GIS) for Cook County. The Assessor's Office has a history of working in cooperation with the Bureau of Technology, and his office is willing to participate in further efforts to benefit from efficiencies of scale.

Mr. Houlihan stated that his request contained nothing new for Fiscal Year 2009; all items contained in this \$1 million request were previously submitted, and are necessary to keep their system functioning as a result of a workforce reduction of 100 individuals due to automation efforts within the County. He provided the Committee with a priority ranking of six (6) proposed projects. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley next called upon the Honorable Larry R. Rodgers, Jr., Commissioner of the Board of Review, to address the Committee.

Commissioner Rodgers stated that his office needs additional IT staff, and this may be requested in next year's budget. Their Capital Equipment Request totals \$319,000, which originally included \$68,000 in furniture and the remainder in technology. Upon further review, they have determined to allocate the entire \$319,000 to technology. (The referenced document is on file in the Office of the County Clerk.)

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Chairman Daley next called on the Honorable Thomas J. Dart, Cook County Sheriff, to address the Committee.

Sheriff Dart noted for the record that his original request for capital equipment was for \$30 million, but currently the request has been decreased to \$25 million. This figure includes \$10 million to purchase needed vehicles. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley next called upon the Honorable Anita Alvarez, State's Attorney, to address the Committee.

Ms. Alvarez presented the Fiscal Year 2009 Capital Equipment Request for her office, and indicated the entire request of \$7.6 million was needed.

Chairman Daley next called on the Honorable David Orr, Cook County Clerk, to address the Committee.

Clerk Orr stated that he is amending his original request for \$378,000. That amount has been decreased by \$108,000, resulting in a new total of \$270,000. A high priority for his office is the Microsoft Upgrade project, Item 493. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley next called upon the Honorable Dorothy Brown, Clerk of the Circuit Court, to address the Committee.

Clerk Brown informed the Committee that she has cut her original capital equipment request of \$35.1 million; it has been reduced to \$16.5 million, \$5 million of which can come from special purpose funds. The net amount needed from bond proceeds is \$11.5 million. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley next called upon the Honorable Timothy C. Evans, Chief Judge, to address the Committee.

Judge Evans informed the Committee that the Office of the Chief Judge has decreased their original request of \$3.1 million by \$1.3 million, for a new total request of \$1.8 million. Judge Evans stated that this total is exclusive of the Juvenile Temporary Detention Center (JTDC).

Chairman Daley called upon Earl L. Dunlap, Transitional Administrator for the Juvenile Temporary Detention Center, to address the Committee.

Chairman Daley asked Mr. Dunlap to address the issue with regard to the sign-in system at the JTDC that is inoperable.

Mr. Dunlap stated that he was aware the County purchased an employee timekeeping system several years before he assumed his position at the JTDC, but the system was never installed. Since that time, he has been working collaboratively with the Chief Judge's management information staff to initiate an automated program for the time clocks.

Mr. Dunlap stated that he anticipated that the automated time clock system will probably come on line in the next six months.

Chairman Daley next called upon the Honorable Eugene Moore, Cook County Recorder of Deeds, to address the Committee.

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Darlena Williams-Burnett, Chief Deputy Recorder, Recorder of Deeds Office, informed the Committee that Recorder Moore was unavailable, and that she would speak on his behalf.

Chairman Daley stated that he had been informed that there was \$2.4 million available in the Document Storage Fund. Chairman Daley asked Ms. Williams-Burnett whether that money could be used to purchase capital equipment, thus reducing the amount of bond proceeds that would be needed for the Recorder's Office.

Ms. Williams-Burnett responded in the affirmative. Further, Ms. Williams-Burnett informed the Committee that the Office of the Recorder of Deeds had been told to resubmit previous capital requests at this time, because the amount of bonds that may be issued was still under discussion.

Chairman Daley stated that the Committee had expressed its intent to reduce the amount of bond funding by any means possible, including the use of special purpose funds for purchase of capital equipment where appropriate.

Ms. Williams-Burnett stated that the Recorder of Deeds would comply with this directive.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, May 8, 2009 in the County Building, Board Room, Room 569.

MAY 8, 2009

Pursuant to notice, your Committee reconvened its recessed meeting of May 6, 2009 and May 7, 2009, on Friday, May 8, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, 118 North Clark Street, Chicago, Illinois, to consider Communication No. 299702, for the purpose of conducting departmental reviews of Fiscal Years 2007, 2008 and 2009 Capital Equipments Requests.

Chairman Daley called upon Joseph M. Fratto, Chief of Staff, Office of the President, and Interim Chief Financial Officer, Bureau of Finance, to address the Committee. Mr. Fratto stated that the only request for additional funding in any of the offices under the President comes from the Department of Human Rights, Ethics and Womens' Issues.

Chairman Daley called upon Marynic Foster, Director, Department of Human Rights, Ethics and Womens' Issues, to address the Committee.

Ms. Foster addressed the Committee regarding her request for \$2,476.

Chairman Daley next called upon Mark Kilgallon, Chief Administrative Officer, Bureau of Administration, to address the Committee. Mr. Kilgallon noted that Item 25 is a request for \$750,000 for a sprinkler system which does not belong in Capital Equipment, but rather belongs under Capital Improvements. This item will be withdrawn from the Capital Equipment Request.

Kimberly Leonard, Business Manager, Office of the Medical Examiner, provided an explanation of the reductions in the Medical Examiner's request, as follows: Item 14 is removed. Four of the lines under Item 16 are removed: the \$1,000 (bench top pH meter), \$2,500 (sonicator), \$850 (water bath), and \$1,000 (shakers). Under Item 17, the following will be removed: the Tiffin 62 and 65 mm, and the Promaster chargers and batteries. Under Item 20, the microscope tables are removed for a \$26,000 reduction. Under Item 22, the following will be removed: \$43,500 for a vacuum tissue processor. Item 23 is being removed from the request in its entirety, which is \$12,600. Item 24 is also being removed in its entirety,

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\$11,000. Under Item 26, both the \$78,000 and the \$2,000 requests are being removed. Under Item 27, desk chairs are being reduced from \$9,308 to \$3,580, and the following amounts are being removed from that item: \$5,835, \$1,890, and \$1,200. The net reduction, including the relocation of the sprinkler system, is \$1,114,222, resulting in a new total request of \$939,961.

Chairman Daley next called upon Rupert F. Graham, Superintendent of the Highway Department, to address the Committee. In response to a question from Commissioner Gainer about the size of the snow removal fleet, Superintendent Graham indicated a written response would be provided. (The referenced document is on file in the Office of the County Clerk.)

Herbert T. Schumann, Jr., Chief Financial Officer of the Highway Department, responded to a question from Commissioner Gainer about the merits of leasing versus buying. He indicated the Department believes leasing is not a less expensive option in the long run.

Chairman Daley called on the Honorable Abishi C. Cunningham, Jr., Cook County Public Defender, to address the Commissioners.

Mr. Cunningham began with page 17: Items 31 and 32 were removed from the request. Item 34, vehicles, was modified from \$16,000 to \$8,000. Item 41, projectors, was modified from \$14,000 to \$10,000. Item 42, scanners, was modified from \$13,000 to \$10,000. Item 46 was removed. The new total is \$1,712,000.

Chairman Daley next called upon Dr. Donna Alexander, Director of the Department of Animal Control, to address the Committee. Dr. Alexander stated that her department had the ability to pay for its capital equipment needs with resources available in the Animal Control Fund, and therefore its \$80,000 request is being withdrawn from consideration as part of the bond issuance.

Chairman Daley next called upon Bruce Washington, Director of the Bureau of Capital, Planning and Facilities Management, to address the Committee.

Chairman Daley informed the Committee that a handout from Mr. Washington is being distributed with his priority projects identified, while other projects are deleted. Chairman Daley stated that the new amount requested by the Bureau is \$7.7 million. (The referenced document is on file in the Office of the County Clerk.)

Mr. Washington stated that initially the Bureau submitted a total request of \$16.2 million. After reviewing the request and re-prioritizing, an amended request was prepared at a reduction of \$8.5 million.

Chairman Daley next called upon Joseph Sova, Chief, Bureau of Human Resources to address the Committee.

Chairman Daley stated that Mr. Sova would address Item 392, which was included in the Fiscal Year 2009 request, and was previously approved at \$2 million.

Commissioner Gainer asked Mr. Sova if he could purchase the requested equipment for a lower amount.

Mr. Sova informed Commissioner Gainer that he would negotiate with the vendor in order to obtain the lowest price possible.

Chairman Daley next called upon Laura A. Burman, County Auditor, to address the Committee.

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Ms. Burman informed the Committee that her request for capital is for seven (7) laptop computers; the current equipment is six years old and is used by field auditors on a daily basis; the equipment fails often and impacts their productivity.

Chairman Daley called upon Patrick M. Blanchard, the Independent Inspector General, to address the Committee.

Mr. Blanchard stated that there are four (4) separate categories that the Independent Inspector General's Office is asking for: 1) vehicles; 2) computer equipment; 3) furniture; and 4) security equipment.

Mr. Blanchard stated that in regards to the furniture request, there are new employees being hired and they do not have adequate furnishings at this time.

Chairman Daley inquired of Bruce Washington whether they had checked in the warehouse to see if any furniture was available.

Mr. Washington stated that he has been working with Mr. Blanchard and has identified the space which is being renovated at this time, but there is not enough furniture to outfit the entire request.

Chairman Daley next called upon Matthew B. DeLeon, Secretary to the Board of Commissioners, to address the Committee.

Chairman Daley referred to a request in the amount of \$250,000 to update the Commissioner's Offices for wireless technology. He believes it would be inappropriate to approve a request of this nature, at a time when many other similar requests for equipment upgrades are being rejected by the Board.

Mr. DeLeon stated that the original budget for this project was \$500,000, but after examining the priorities it was reduced by half. The remaining elements of the project relate to network connectivity in the offices of the commissioners, and this work is necessary.

Mr. DeLeon stated that Mr. Hylton indicated that the \$250,000 would provide for a new system, while a lesser amount of \$75,000 would repair the existing equipment and it would carry the office through a shorter term.

Chairman Daley expressed his preference for the lower amount of \$75,000, only if the work truly was necessary.

Chairman Daley next called upon Nicholas G. Grapsas, Public Administrator, to address the Committee.

Mr. Grapsas explained his request for \$15,900 in new computer equipment.

Chairman Daley next called upon Jack Weinrauch, Director of the Department of Administrative Hearings, to address the Committee.

Mr. Weinrauch explained the need to increase his request from \$12,500 to \$37,500. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley recessed the meeting to the Call of the Chair.

MAY 18, 2009

Pursuant to notice, your Committee reconvened its recessed meeting of May 6, 2009, May 7, 2009 and May 8, 2009 on Monday, May 18, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, 118 North Clark Street, Chicago, Illinois, to consider Communication No. 299702, for the purpose of conducting departmental reviews of Fiscal Years 2007, 2008 and 2009 Capital Equipments Requests.

Chairman Daley stated that the Budget Director has distributed to all members a revised book detailing the current requests for capital equipment. It was revised based upon statements made by the Elected Officials, Department Heads and Bureau Chiefs during their presentations before the Finance Committee.

Further, Chairman Daley stated that the Committee has received a memo from Commissioner Suffredin. In the memo, Commissioner Suffredin suggested that in order to give full management discretion to each department, the Commissioners should approve lump-sum appropriations for Capital Equipment. Additionally, his memo proposed amended total amounts for each department, for a revised total request amount of \$106,034,599.

Commissioner Suffredin stated that there is a timeline issue which he has discussed with the Budget Director; the timeline issue is that the Commissioners are still going to have to amend the underlying Bond Ordinance to add whatever dollar amount of bonding this would add up to. Amending the previously adopted Bond Ordinance is not currently before Board of Commissioners, and the earliest date that it could be considered is June 2, 2009. In conclusion, Commissioner Suffredin stated that his proposed action would be to grant all capital equipment requests under \$2.5 million. For amounts over \$2.5 million, the Committee would approve a proportional flat amount that would apply to each department, thus allowing for department heads, bureau chiefs, and elected officials to make their priority choices within that limitation.

Commissioner Suffredin stated that based upon information he received from the Budget Director, there is an extra \$20 million that could be added to the total request.

Takashi Reinbold, Director of the Department of Budget and Management Services, stated that the \$20 million figure Commissioner Suffredin has identified comes from the difference between what was originally allocated for capital spending, and what was adopted. Originally \$262 million was approved, yet the Board has adopted a \$242 million balance.

Chairman Daley asked if a County-wide emergency were to arise that required an unanticipated capital expense, from where would that money be taken?

Mr. Reinbold stated that \$242 million was approved which was a combination of \$127.5 million for Fiscal Year 2009 and \$115.3 million for Fiscal Year 2010. There is nothing set aside for unexpected emergencies.

Chairman Daley stated that the Budget Office should prepare a report regarding how much Cook County can expect to receive from the federal stimulus package.

Commissioner Collins suggested that a grant department be established, which would focus only on grant writing.

Mr. Reinbold informed Commissioner Collins that in the Fiscal Year 2009 Budget, there was a business unit created in his department in which there is a person who is responsible for grant writing. Also, an individual in the Comptroller's Office is responsible for coordinating the effort to maximize the flow of stimulus money to Cook County.

Commissioner Collins inquired whether that individual was present. Ben Oluwole Johnson, Deputy Comptroller for Cook County, identified himself and addressed the Committee regarding his duties.

Chairman Daley asked Mr. Johnson if he would be able to meet with each commissioner to brief them on his work to capture federal stimulus money. Mr. Johnson indicated he would do so.

Commissioner Silvestri inquired whether the proposal from Commissioner Suffredin includes additional projects in the Sheriff's Office that were previously approved.

Commissioner Suffredin responded that those projects were not included because approval was already granted.

Mr. Reinbold informed the Commissioners that they have previously approved \$8.4 million in projects for the Sheriff, and that \$4 million of that has already been encumbered and has purchase order numbers assigned.

Alexis Herrera, Chief Financial Officer for the Sheriff's Office, concurred that \$8.4 million in projects were previously approved. Last week Mr. Reinbold informed her that \$4.2 million was already in purchase orders and it did not have to be included in the total request before the Finance Committee at this time. The balance of \$4.2 million is part of the jail management information system, but they do not have purchase orders prepared as of yet.

Commissioner Silvestri asked about the source of the remaining \$4.2 million.

Commissioner Suffredin explained that the last time a bond amendment was adopted, the Commissioners raised it to \$252 million, and that new total included \$8.4 million for the projects requested by the Sheriff.

Commissioner Suffredin stated that the remaining balance of \$4.2 million in the Sheriff's request was addressed by increasing the Sheriff's amount and reducing the request for the Health & Hospitals System by a corresponding amount. This adjustment was discussed with the Health & Hospitals System, and they have agreed to accept it.

Chairman Daley asked for leave to have the Health & Hospitals System state for the record that they accept the reduction.

William T. Foley, Chief Executive Officer for the Cook County Health & Hospitals System, stated that they agree with Commissioner Suffredin and accept the modification.

Chairman Daley stated that Commissioners Collins, Gorman, Goslin, Maldonado, Schneider, Silvestri and Steele have asked to be added as sponsors.

Commissioner Suffredin, seconded by Commissioner Goslin, moved to accept the Substitute Resolution for Communication No. 299702. The motion carried. Commissioner Butler voted no.

Commissioner Suffredin, seconded by Commissioner Goslin, moved that the Substitute Resolution (Communication No. 299702) be approved and adopted, as amended. Commissioner Silvestri called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Collins, Gainer, Gorman, Goslin, Maldonado, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (11)

Nays: Commissioner Butler (1)

Absent: Commissioners Beavers, Claypool, Moreno, Murphy and Peraica (5)

THE MOTION CARRIED AND THE SUBSTITUTE RESOLUTION WAS APPROVED AND ADOPTED, AS AMENDED.

**09-R-316
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND LARRY SUFFREDIN,
JOHN P. DALEY, BRIDGET GAINER, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

COUNTY BOARD REVIEW OF CAPITAL EQUIPMENT REQUESTS

WHEREAS, Cook County Departments, Bureaus, the Health System and the separately Elected Officials have numerous capital equipment requests previously approved and/or pending that are essential to their successful operations; and

WHEREAS, a number of the 2007, 2008 and 2009 fiscal years' capital equipment requests are necessary to comply with court orders, decrees and for the provision of quality and efficient service; and

WHEREAS, the Cook County Board of Commissioners previously approved capital equipment requests and funding for fiscal years 2007 and 2008; however the Board has indicated its desire to review further said requests; and

WHEREAS, the Cook County Board of Commissioners previously approved capital equipment requests and funding for fiscal year 2009, however, the Board of Commissioners has yet to approve the finance team which is necessary to issue the general obligation bonds and provide the funding for the purchase of the 2009 fiscal year capital equipment requests; and

WHEREAS, it is essential to the successful operation of County business to move forward and provide funding for essential capital equipment requests; and

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WHEREAS, there has been minimal support among the County Board to borrow funds long-term for the financing of capital equipment requests and to authorize the spending of funds previously approved for the fiscal years' 2007 and 2008 capital equipment requests; and

WHEREAS, the Cook County Board should review in detail the 2007, 2008 and 2009 fiscal years' capital equipment requests in order to determine which equipment requests are essential to providing quality service and to the successful operation of County government; and

WHEREAS, upon review of the capital equipment requests and said approval, the necessary funding and finance teams shall be approved by the County Board to fund capital equipment requests that are not covered by existing capital equipment funds.

NOW, THEREFORE, BE IT RESOLVED, ~~that the Cook County Board of Commissioners conduct a thorough review of the 2007, 2008 and 2009 fiscal years' capital equipment requests and determine which capital equipment requests are necessary to the successful operation of County government; and that the Cook County Board of Commissioners approves Capital Equipment Requests for Fiscal Year 2009 in the following amounts, pursuant to Attachment A~~

Offices under the President	\$ 2,476
Bureau of Administration	\$ 8,310,814
Bureau of Finance	\$ 1,080,287
Cook County Health & Hospitals System	\$ 37,791,754
Bureau of Human Resources	\$ 2,000,000
Bureau of Capital, Planning, and Facilities Management	\$ 7,755,329
Bureau of Technology	\$ 21,132,450
County Auditor	\$ 14,000
Office of the Independent Inspector General	\$ 145,000
Public Administrator	\$ 15,990
Administrative Hearing Board	\$ 37,498
County Board of Commissioners	\$ 75,000
Cook County Assessor	\$ 1,028,727
Board of Review	\$ 319,475
Chief Judge	\$ 7,032,426
Clerk of the Circuit Court	\$ 4,000,000
County Clerk	\$ 250,000
Office of the Sheriff	\$ 9,043,373
State's Attorney	\$ 6,000,000

BE IT FURTHER RESOLVED, that the approved capital equipment requests not covered under existing capital funds shall be included in a general obligation bond for equipment.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ATTACHMENT A TO COMMUNICATION NO. 299702

DEPARTMENT	REQUEST	PROPOSAL	
		Under \$2.5M	Over \$2.5M
Offices under the President			
002	Human Rights, Ethics & Women’s Issues	\$2,476	\$2,476
Total Offices under the President		\$2,476	\$2,476
Bureau of Administration			
011	Chief Administrative Officer	\$711,718	\$711,718
161	Environmental Control	\$228,500	\$228,500
259	Medical Examiner	\$1,068,022	\$1,068,022
260	Public Defender	\$1,614,274	\$1,614,274
452	Veterans’ Assistance Commission	\$5,300	\$5,300
500	Highway	\$4,683,000	\$4,683,000
		\$3,627,814	\$4,683,000
Total Bureau of Administration		\$8,310,814	\$8,310,814
Bureau of Finance			
007	Revenue	\$133,500	\$133,500
014	Budget and Management Services	\$40,883	\$40,883
020	Comptroller	\$165,004	\$165,004
022	Contract Compliance	\$300,000	\$300,000
030	Purchasing Agent	\$440,900	\$440,900
Total Bureau of Finance		\$1,080,287	\$1,080,287
Cook County Health & Hospitals System (CCHHS)			
240	Cermak Health Services	\$1,917,775	\$1,917,775
568	JTDC – Health	\$12,960	\$12,960
890	Chief Health Administrator	\$21,706,651	\$10,000,000
891	Provident Hospital	\$8,230,261	\$ 3,000,000
893	Ambulatory & Community Health Care Network	\$358,473	\$358,473
895	Public Health	\$340,544	\$340,544
897	Stroger Hospital	\$27,524,315	\$20,162,002
898	Oak Forest Hospital	\$3,899,020	\$ 2,000,000
		\$2,629,752	\$35,162,002
Total CCHHS		\$63,989,999	\$37,791,754

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DEPARTMENT		REQUEST	PROPOSAL	
			Under \$2.5M	Over \$2.5M
Bureau of Capital, Planning & Facilities Management				
013	Planning and Development	\$14,838	\$14,838	
031	Capital Planning and Policy	\$6,990,491		\$6,990,491
200	Facilities Management	\$750,000	<u>\$750,000</u>	
			\$764,838	\$6,990,491
Total Capital, Planning & Facilities Management		\$7,755,329	\$7,755,329	
Bureau of Technology				
009	Chief Information Officer	\$22,820,950		\$12,500,000
012	Management of Information Systems (MIS)	\$14,765,700		\$ 4,500,000
016	Telecommunication Operations	\$132,450	\$132,450	
023	Office Technology	\$5,545,450	<u> </u>	<u>\$ 4,000,000</u>
			\$132,450	\$21,000,000
Total Bureau of Technology		\$43,264,550	\$21,132,450	
Chief Judge				
305	Public Guardian	\$139,500	\$139,500	
310	Chief Judge	\$903,350	\$903,350	
326	Juvenile Probation and Court Services	\$479,196	\$479,196	
569	Juvenile Temporary Detention Center	\$5,510,380	<u> </u>	<u>\$5,510,380</u>
			\$1,522,046	\$5,510,380
Total Chief Judge		\$7,032,426	\$7,032,426	
Sheriff				
211	Fiscal Administration and Support Services	\$11,992,271		\$4,000,000
230	Court Services	\$49,000	\$49,000	
231	Police Department	\$156,375	\$156,375	
239	Department of Corrections	\$4,837,998	<u> </u>	<u>\$4,837,998</u>
			\$205,375	\$8,837,998
Total Sheriff		\$17,035,644	\$9,043,373	
018	Board of Commissioners	\$75,000	\$75,000	
026	Administrative Hearing Board	\$37,498	\$37,498	
040	Assessor	\$1,028,727	\$1,028,727	

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DEPARTMENT	REQUEST	PROPOSAL	
		Under \$2.5M	Over \$2.5M
050 Board of Review	\$319,475	\$319,475	
070 County Auditor	\$14,000	\$14,000	
080 Independent Inspector General	\$145,000	\$145,000	
110 County Clerk	\$250,000	\$250,000	
250 State's Attorney	\$7,521,720		\$6,000,000
335 Clerk of the Circuit Court	\$11,536,200		\$4,000,000
390 Public Administrator	\$15,990	\$15,990	
Total		\$13,850,728	\$92,183,871
	Requested	Proposed	
GRAND TOTAL	\$171,415,135	\$106,034,599	

Commissioner Silvestri, seconded by Vice Chairman Sims, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 299702 Approve as amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 300568 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,245.00 attorney fees regarding People of the State of Illinois v. E.J. Trial Court No. 99-JA-1278. Appellate Court No. 1-08-3664.
- 300713 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,809.95 attorney fees regarding People of the State of Illinois v. Betty H. Trial Court Nos. 02-JA-1019 and 02-JA-1020. Appellate Court No. 1-08-3231.
- 300814 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,245.00 attorney fees regarding People of the State of Illinois v. Jermaine P. Trial Court Nos. 07-JA-00424, 07-JA-00425, 07-JA-00426, 07-JA-00427, 07-JA-00428, 07-JA-00429, 07-JA-00454 and 07-JA-01042. Appellate Court No. 1-08-3299.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$61,909.93
APPELLATE CASES TO BE APPROVED:	\$5,299.95

NON-CAPITAL CASES

- 300569 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Demone Smith. Indictment No. 08-MC-20020300 (Non-Capital Case).

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- 300586 VINCENT J. PAGANO, Attorney, submitting an Order of Court for payment of \$7,765.00 attorney fees for the defense of an indigent defendant, Clarence Wilder. Indictment Nos. 07-CR-6169901, 08-CR-6308 and 08-CR-6310 (Non-Capital Cases).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 300587 WILLIAM N. FAHY, Attorney, submitting an Order of Court for payment of \$4,531.25 attorney fees for the defense of an indigent defendant, Flugencio Osario. Indictment No. 05-CR-24129 (Non-Capital Case).
- 300714 CLARENCE L. BURCH, Attorney, submitting an Order of Court for payment of \$15,073.75 attorney fees for the defense of an indigent defendant, Anthony Howard. Indictment No. 01-CR-80009 (Non-Capital Case).
- 300717 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$3,895.00 attorney fees for the defense of an indigent defendant, Mike Martin. Indictment No. 07-CR-13424 (Non-Capital Case).
- 300746 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$3,510.00 attorney fees for the defense of an indigent defendant, Howard Moore. Indictment No. 08-CR-23239-01 (Non-Capital Case).
- 300806 THOMAS J. ORGAN, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Donivan Simmons. Indictment No. 02-CR-14506 (Non-Capital Case).
- 300809 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$2,785.00 attorney fees for the defense of an indigent defendant, George Stramaglio. Indictment No. 08-CR-02448-02 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$597,386.16
NON-CAPITAL CASES TO BE APPROVED:	\$40,391.25

JUVENILE CASES

- 300570 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Kayla O'Neil, Mother, re: S. Sanchez, a minor. Indictment No. 08-JA-236 (Juvenile Case).
- 300571 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: A. Cowans, a minor. Indictment No. 98-JA-02654 (Juvenile Case).
- 300572 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Aaron Hampton, Father, re: A. Lee, a minor. Indictment No. 06-JA-00630 (Juvenile Case).
- 300573 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Derrick Harris, Father, re: the Wesley children, minors. Indictment Nos. 08-JA-887 and 08-JA-888 (Juvenile Cases).

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- 300574 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Ricardo Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 08-JA-652 and 08-JA-653 (Juvenile Cases).
- 300575 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Garry James, Father, re: C. Marshall, a minor. Indictment No. 04-JA-535 (Juvenile Case).
- 300576 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Brandon Nelson, Father, re: the Murph and Murph-Nelson children, minors. Indictment Nos. 07-JA-1077, 07-JA-1078 and 07-JA-1080 (Juvenile Cases).
- 300577 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Brandon Martin-Tyler, Father, re: B. Martin-Tyler and N. Tyler, minors. Indictment Nos. 08-JA-797 and 08-JA-799 (Juvenile Cases).
- 300578 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$467.82 attorney fees for the defense of an indigent defendant, Leanda Chambers, Father, re: A. Crawford, a minor. Indictment No. 06-JA-448 (Juvenile Case).
- 300579 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Quonellis Williams, Father, re: K. Williams, a minor. Indictment No. 09-JA-169 (Juvenile Case).
- 300580 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Iae Lewis, Mother, re: R. Riggs, a minor. Indictment No. 08-JA-677 (Juvenile Case).
- 300581 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 300582 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Rosa Figueroa, Adoptive Mother, re: J. Scott, a minor. Indictment No. 08-JA-403 (Juvenile Case).
- 300583 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of indigent defendants, M. Espronceda and J. Molina, minors. Indictment Nos. 08-JA-113 and 08-JA-1113 (Juvenile Cases).
- 300584 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Ivan Ceballos, Father, re: I. Ceballos, a minor. Indictment No. 08-JA-1052 (Juvenile Case).
- 300585 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Edwina Sellers, Mother, re: the Sellers children, minors. Indictment Nos. 06-JA-753 and 06-JA-754 (Juvenile Cases).

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- 300588 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Cesar Becerra, Father, re: the Becerra children, minors. Indictment Nos. 08-JA-0074 and 08-JA-0075 (Juvenile Cases).
- 300589 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, A. Boswell, a minor. Indictment No. 94-JA-05495 (Juvenile Case).
- 300590 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$446.25 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 300591 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, Ricardo Marchan, Father, re: the Marchan children, minors. Indictment Nos. 04-JA-1224 and 04-JA-1225 (Juvenile Cases).
- 300592 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$838.75 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 300593 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Crystal Kilpatrick, Mother, re: N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 300594 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Jovan Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-459 and 08-JA-460 (Juvenile Cases).
- 300595 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Shane Dix, Father, re: A. Zygadlo, a minor. Indictment No. 08-JA-982 (Juvenile Case).
- 300596 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 300597 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Orlando Dagen, Father, re: K. Stein, a minor. Indictment No. 09-JA-59 (Juvenile Case).
- 300598 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of indigent defendants, T. Hunter and L. McDonald, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- 300599 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Jearleane Hall, Mother, re: S. Hall, a minor. Indictment No. 08-JA-896 (Juvenile Case).

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- 300600 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Leon Boyd, Father, re: the Bond, Boyd and Wiley children, minors. Indictment Nos. 00-JA-979, 00-JA-986 and 03-JA-1192 (Juvenile Cases).
- 300601 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: L. Vaughn, a minor. Indictment No. 96-JA-4113 (Juvenile Case).
- 300602 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$655.64 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-00091 and 06-JA-0092 (Juvenile Cases).
- 300603 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lashaun Andrews, Father, re: B. Andrews and T. Williams, minors. Indictment Nos. 08-JA-00510 and 08-JA-00513 (Juvenile Cases).
- 300604 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Hulstart and Parker children, minors. Indictment Nos. 05-JA-522, 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).
- 300605 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Billy Nunn, Father, re: T. Nunn, a minor. Indictment No. 08-JA-690 (Juvenile Case).
- 300606 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Frank Watson, Father, re: D. Watson, a minor. Indictment No. 08-JA-734 (Juvenile Case).
- 300607 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, R. Reyes, a minor. Indictment No. 06-JA-689 (Juvenile Case).
- 300608 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,806.25 attorney fees for the defense of indigent defendants, L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 300609 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Sonya Avery, Mother, re: R. Brown, a minor. Indictment No. 02-JA-1493 (Juvenile Case).
- 300610 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 300611 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$405.64 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 05-JA-0412 (Juvenile Case).

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- 300612 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Michael Young, Father, re: K. Young, a minor. Indictment No. 94-JA-7455 (Juvenile Case).
- 300613 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 300614 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Ricardo Dominguez, Father, re: D. Aviles, a minor. Indictment No. 09-JA-01124 (Juvenile Case).
- 300615 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 300616 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Victoria Longstreet, Mother, re: D. Houston, a minor. Indictment No. 08-JA-0044 (Juvenile Case).
- 300617 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: G. Nelson and A. Smith, minors. Indictment Nos. 00-JA-01594 and 00-JA-01595 (Juvenile Cases).
- 300618 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 300619 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).
- 300620 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for defense of indigent defendants, the Colford children, minors. Indictment Nos. 07-JA-00524 and 08-JA-01058 (Juvenile Cases).
- 300621 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$708.50 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 300622 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$933.75 attorney fees for the defense of an indigent defendant, L. Cusick, a minor. Indictment No. 07-JA-823 (Juvenile Case).
- 300623 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Monique Baker, Mother and Guardian, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).

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- 300624 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Indictment No. 08-JA-00282 (Juvenile Case).
- 300625 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Gerland Orr, Father, re: M. Ball, a minor. Indictment No. 06-JA-171 (Juvenile Case).
- 300626 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, J. Tatum, a minor. Indictment No. 08-JA-331 (Juvenile Case).
- 300627 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Derek Kolakowski, Father, re: the Kolakowski children, minors. Indictment Nos. 04-JA-1019 and 04-JA-1020 (Juvenile Cases).
- 300628 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 300629 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Keith Miller, Father, re: T. Miller, a minor. Indictment No. 07-JA-76 (Juvenile Case).
- 300632 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- 300633 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$999.00 attorney fees for the defense of an indigent defendant, Kevin Czerkaviczus, Father, re: N. Czerkaviczus, a minor. Indictment No. 07-JA-573 (Juvenile Case).
- 300634 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Cynthia Turner, Mother, re: L. Williams, a minor. Indictment No. 06-JA-00629 (Juvenile Case).
- 300635 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: K. King, a minor. Indictment No. 04-JA-01580 (Juvenile Case).
- 300636 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Luis Escamilla, Father, re: the Escamilla children, minors. Indictment Nos. 08-JA-00324, 08-JA-00325 and 08-JA-00326 (Juvenile Cases).
- 300637 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$835.50 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-01780, 04-JA-0961 and 06-JA-0880 (Juvenile Cases).

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- 300638 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Hattie Moncrief, Guardian (deceased), re: the Collins and Iverson children, minors. Indictment Nos. 02-JA-901, 02-JA-902 and 02-JA-903 (Juvenile Cases).
- 300639 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Anthony Arnold, Sr., Father, re: A. Arnold, a minor. Indictment No. 03-JA-00251 (Juvenile Case).
- 300640 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Anthony Jefferson, Father, re: J. Jefferson, a minor. Indictment No. 05-JA-001074 (Juvenile Case).
- 300641 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-000278 (Juvenile Case).
- 300642 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Cherry, a minor. Indictment No. 01-JA-01356 (Juvenile Case).
- 300643 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, J. Covington, a minor. Indictment No. 03-JA-1368 (Juvenile Case).
- 300644 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Mayra Yak, Mother, re: the Ruiz children, minors. Indictment Nos. 00-JA-02167 and 00-JA-02168 (Juvenile Cases).
- 300645 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, C. Smith, a minor. Indictment No. 05-JA-00313 (Juvenile Case).
- 300646 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: T. Jackson, a minor. Indictment No. 06-JA-00563 (Juvenile Case).
- 300647 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Stephanie Olney, Mother, re: J. Avalos, a minor. Indictment No. 08-JA-187 (Juvenile Case).
- 300648 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Kim Jackson, Mother, re: A. Jackson, a minor. Indictment No. 06-JA-713 (Juvenile Case).
- 300649 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,061.75 attorney fees for the defense of an indigent defendant, Alsayna Douglas, Mother, re: the Gordon children, minors. Indictment Nos. 07-JA-799 and 07-JA-800 (Juvenile Cases).

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- 300650 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, T. Davenport, a minor. Indictment No. 04-JA-895 (Juvenile Case).
- 300651 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$480.32 attorney fees for the defense of an indigent defendant, Lonzo Adams, Father, re: L. Adams, a minor. Indictment No. 07-JA-822 (Juvenile Case).
- 300652 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, O'Shawnis Keaton, Father, re: Z. Keaton, a minor. Indictment No. 07-JA-310 (Juvenile Case).
- 300653 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Marcus Washington, Father, re: M. Fields, a minor. Indictment No. 07-JA-985 (Juvenile Case).
- 300654 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$821.75 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 06-JA-253 and 06-JA-254 (Juvenile Cases).
- 300655 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$496.39 attorney fees for the defense of an indigent defendant, Mark Hooper, Father, re: D. Hooper-Jones, a minor. Indictment No. 99-JA-1170 (Juvenile Case).
- 300656 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.00 attorney fees for the defense of an indigent defendant, A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 300657 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 300658 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,443.75 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: the Jackson, Jarmon and Peeples children, minors. Indictment Nos. 05-JA-0261, 05-JA-0262, 05-JA-0263, 05-JA-0264 and 05-JA-0265 (Juvenile Cases).
- 300659 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Eugene Johnson, Father, re: J. Johnson, a minor. Indictment No. 08-JA-151 (Juvenile Case).
- 300660 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$974.50 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 300661 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Mayfield, a minor. Indictment No. 07-JA-706 (Juvenile Case).

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- 300662 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Alejandra Herrera, Mother, re: J. Oliver, a minor. Indictment No. 08-JA-157 (Juvenile Case).
- 300663 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of indigent defendants, the Payton children, minors. Indictment Nos. 07-JA-00998 and 07-JA-00999 (Juvenile Cases).
- 300664 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$718.25 attorney fees for the defense of indigent defendants, Johnny Fort and Loretta Robinson, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-02556, 98-JA-02557 and 98-JA-02558 (Juvenile Cases).
- 300665 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$800.25 attorney fees for the defense of an indigent defendant, Michael Tyner, Father, re: the Tyner children, minors. Indictment Nos. 01-JA-1698, 01-JA-1699, 01-JA-1670 and 01-JA-1966 (Juvenile Cases).
- 300666 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Bernita Banks, Mother, re: K. Banks, a minor. Indictment No. 03-JA-1681 (Juvenile Case).
- 300667 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,186.50 attorney fees for the defense of an indigent defendant, Jethro Alexander, Father, re: J. Bright, a minor. Indictment No. 08-JA-555 (Juvenile Case).
- 300668 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,630.00 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Ayalla and Hernandez children, minors. Indictment Nos. 04-JA-1520, 04-JA-1521, 04-JA-1522 and 04-JA-1523 (Juvenile Cases).
- 300669 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$279.00 attorney fees for the defense of an indigent defendant, Trini Owens, Father, re: the Owens children, minors. Indictment Nos. 06-JA-00366 and 06-JA-00367 (Juvenile Cases).
- 300670 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$514.00 attorney fees for the defense of an indigent defendant, Keith Bailey, Father, re: R. English, a minor. Indictment No. 06-JA-00483 (Juvenile Case).
- 300671 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$557.00 attorney fees for the defense of an indigent defendant, Lorenzo Cole, Father, re: C. Cole and C. Crawford, minors. Indictment Nos. 92-JA-11168 and 92-JA-11171 (Juvenile Cases).
- 300672 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$736.49 attorney fees for the defense of an indigent defendant, Katrina Caldwell, Mother, re: S. Caldwell, a minor. Indictment No. 06-JA-00237 (Juvenile Case).
- 300673 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$629.00 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-0205 (Juvenile Case).

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- 300674 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$880.75 attorney fees for the defense of an indigent defendant, Monique Williams, Mother, re: the Collins and McCormick children, minors. Indictment Nos. 97-JA-00813, 97-JA-00814 and 97-JA-00993 (Juvenile Cases).
- 300675 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$315.39 attorney fees for the defense of an indigent defendant, Matthew Shavers, Father, re: B. Shavers, a minor. Indictment No. 02-JA-00736 (Juvenile Case).
- 300676 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$633.00 attorney fees for the defense of an indigent defendant, Lonnie Robinson, Adoptive Mother, re: L. Robinson, a minor. Indictment No. 05-JA-0073 (Juvenile Case).
- 300677 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Michael Boyd, Father, re: D. Neealy, a minor. Indictment No. 04-JA-1084 (Juvenile Case).
- 300678 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,933.20 attorney fees for the defense of an indigent defendant, Bobbie Harris, Father, re: the Corley children, minors. Indictment Nos. 08-JA-644 and 08-JA-645 (Juvenile Cases).
- 300679 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Robert Johnson, Father, re: R. Johnson, a minor. Indictment No. 91-J-14856 (Juvenile Case).
- 300680 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, John Wright, Father, re: the Wright children, minors. Indictment Nos. 05-JA-00276, 05-JA-00277 and 05-JA-00278 (Juvenile Cases).
- 300681 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,265.50 attorney fees for the defense of an indigent defendant, Frances Velez, Mother, re: the Castaneda and Lopez children, minors. Indictment Nos. 07-JA-843, 07-JA-844, 07-JA-845 and 07-JA-846 (Juvenile Cases).
- 300682 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,507.00 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 300683 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$839.25 attorney fees for the defense of an indigent defendant, J. Ford, a minor. Indictment No. 05-JA-00806 (Juvenile Case).
- 300684 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Tinithia Dotson, Mother, re: J. Thompson and J. Townsend, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).

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- 300685 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, the Adams and Chester children, minors. Indictment Nos. 08-JA-219, 08-JA-220 and 08-JA-221 (Juvenile Cases).
- 300686 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Adrian Ruiz, Father, re: J. Ruiz, a minor. Indictment No. 07-JA-341 (Juvenile Case).
- 300687 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 300688 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Lucero Diaz, Mother, re: L. Diaz, a minor. Indictment No. 07-JA-578 (Juvenile Case).
- 300689 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, C. Blythe, a minor. Indictment No. 08-JA-00195 (Juvenile Case).
- 300690 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Emmanuel McGraw, Father, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 300695 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Sherman Sumeral, II, Father, re: S. Sumeral, a minor. Indictment No. 07-JA-00144 (Juvenile Case).
- 300696 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, John Diaz, Father, re: R. Diaz, a minor. Indictment No. 03-JA-01718 (Juvenile Case).
- 300697 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Roachelle Spears-Day, Mother, re: M. Holt, a minor. Indictment No. 98-JA-04219 (Juvenile Case).
- 300698 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Joseph Jones, Father, re: J. Jones, a minor. Indictment No. 08-JA-00248 (Juvenile Case).
- 300699 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Natalie Ruby, Mother, re: S. Permenter, a minor. Indictment No. 07-JA-0502 (Juvenile Case).
- 300700 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Venson Jones, Father, re: V. Jones, a minor. Indictment No. 08-JA-0602 (Juvenile Case).

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- 300701 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of indigent defendants, the Ellis children, minors. Indictment Nos. 08-JA-01027 and 08-JA-01028 (Juvenile Cases).
- 300702 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Tina Hunter, Mother, re: L. McDonald and T. Turner, minors. Indictment Nos. 03-JA-0879 and 03-JA-0880 (Juvenile Cases).
- 300703 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Richard Wade, Father, re: B. Gosha, a minor. Indictment No. 07-JA-874 (Juvenile Case).
- 300704 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Ayele Amos-Mandela, Mother, re: D. Amos-Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 300706 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,165.70 attorney fees for the defense of an indigent defendant, Afaf and Hosney Reyad, Parents, re: M. Reyad, a minor. Indictment No. 08-JA-834 (Juvenile Case).
- 300711 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Kevin Lauterburg, Father, re: the Lauterburg children, minors. Indictment Nos. 02-JA-941 and 02-JA-942 (Juvenile Cases).
- 300712 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Rene Harrison, Custodian, re: T. Montoya, a minor. Indictment No. 04-JA-00391 (Juvenile Case).
- 300719 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, James Butler, Father, re: the Thigpen child, a minor. Indictment No. 08-JA-00597 (Juvenile Case).
- 300720 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-0094 and 08-JA-0095 (Juvenile Cases).
- 300721 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Beverly Mosby, Mother, re: the Mosby children, minors. Indictment Nos. 08-JA-312, 08-JA-313, 08-JA-314 and 08-JA-315 (Juvenile Cases).
- 300722 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 08-JD-61092 (Juvenile Case).
- 300723 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, A. Washington, a minor. Indictment No. 08-JD-60814 (Juvenile Case).

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- 300724 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Kevin Dixon, Father, re: the Dixon children, minors. Indictment Nos. 06-JA-230 and 06-JA-231 (Juvenile Cases).
- 300726 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Dustin Cullins, Father, re: D. Cullins, a minor. Indictment No. 08-JA-1053 (Juvenile Case).
- 300729 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: B. Oertel, a minor. Indictment No. 06-JA-735 (Juvenile Case).
- 300730 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$948.14 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-157 and 07-JA-457 (Juvenile Cases).
- 300731 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 300747 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$939.25 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-354, 03-JA-355, 03-JA-356, 03-JA-357 and 03-JA-359 (Juvenile Cases).
- 300748 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,196.00 attorney fees for the defense of indigent defendants, the Clark, Hawkins and McGhee children, minors. Indictment Nos. 05-JA-343, 05-JA-801 and 08-JA-001 (Juvenile Cases).
- 300749 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,579.25 attorney fees for the defense of an indigent defendant, Mary Flowers, Mother, re: D. Flowers, a minor. Indictment No. 08-JA-00755 (Juvenile Case).
- 300750 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$779.00 attorney fees for the defense of an indigent defendant, Tammecia Barnett, Mother, re: the Adams children, minors. Indictment Nos. 07-JA-00994 and 07-JA-00995 (Juvenile Cases).
- 300751 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,055.25 attorney fees for the defense of an indigent defendant, Shari Davis, Mother, re: M. Horton, a minor. Indictment No. 08-JA-00536 (Juvenile Case).
- 300752 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,102.00 attorney fees for the defense of an indigent defendant, James Young, Father, re: the Young children, minors. Indictment Nos. 07-JA-952 and 07-JA-953 (Juvenile Cases).
- 300753 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$462.24 attorney fees for the defense of an indigent defendant, Elmer Pitts, Father, re: the Pitts children, minors. Indictment Nos. 05-JA-0016 and 05-JA-0017 (Juvenile Cases).

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- 300754 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$370.75 attorney fees for the defense of an indigent defendant, Willie McClinton, Father, re: W. McClinton, a minor. Indictment No. 01-JA-01540 (Juvenile Case).
- 300755 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Gregory Morgan, Father, re: G. Morgan, a minor. Indictment No. 00-JA-797 (Juvenile Case).
- 300756 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$412.00 attorney fees for the defense of an indigent defendant, Antonio Greer, Father, re: B. Ayers, a minor. Indictment No. 98-JA-00051 (Juvenile Case).
- 300757 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,158.00 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).
- 300758 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$982.00 attorney fees for the defense of an indigent defendant, Kelly Nosek, Mother, re: A. Nosek, a minor. Indictment No. 96-JA-02971 (Juvenile Case).
- 300759 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$469.50 attorney fees for the defense of an indigent defendant, J. Covington, a minor. Indictment No. 03-JA-1368 (Juvenile Case).
- 300760 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,288.75 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-01203, 05-JA-01204 and 05-JA-01205 (Juvenile Cases).
- 300761 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279, 02-JA-1886, 07-JA-333 and 07-JA-334 (Juvenile Cases).
- 300762 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, T. Robinson, a minor. Indictment No. 03-JA-1408 (Juvenile Case).
- 300763 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Felicia Turner, Mother, re: M. Turner, a minor. Indictment No. 97-JA-01328 (Juvenile Case).
- 300764 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Michael Monnette, Father, re: A. Monnette, a minor. Indictment No. 07-JA-840 (Juvenile Case).
- 300765 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Deshunn Gilmore, Father, re: the Gilmore children, minors. Indictment Nos. 08-JA-991, 08-JA-992, 08-JA-993, 08-JA-994 and 08-JA-995 (Juvenile Cases).

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- 300766 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Christina Parker, Mother, re: M. Hernandez and A. Lozano, minors. Indictment Nos. 06-JA-00474 and 06-JA-00475 (Juvenile Cases).
- 300767 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Christine Kozlowski, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 300768 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 300769 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Anthony Pettigrew, Father, re: A. Pettigrew, a minor. Indictment No. 08-JA-00457 (Juvenile Case).
- 300770 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-267 (Juvenile Case).
- 300771 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$213.34 attorney fees for the defense of an indigent defendant, Francisco Valencia, Father, re: L. Diaz, a minor. Indictment No. 07-JA-578 (Juvenile Case).
- 300773 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for the defense of an indigent defendant, Anthony Brown, Father, re: T. Brown, a minor. Indictment No. 07-JA-820 (Juvenile Case).
- 300774 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$225.42 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: Q. Dorsey, a minor. Indictment No. 96-JA-1617 (Juvenile Case).
- 300782 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,255.50 attorney fees for the defense of an indigent defendant, LaChondra Dotson, Mother, re: D. Rucker and E. Smith, minors. Indictment Nos. 06-JA-00345 and 08-JA-00719 (Juvenile Cases).
- 300783 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,024.00 attorney fees for the defense of an indigent defendant, Aaron Green, Father, re: N. Moffett, a minor. Indictment No. 08-JA-552 (Juvenile Case).
- 300784 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,164.25 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: J. Thomas, a minor. Indictment No. 06-JA-838 (Juvenile Case).
- 300785 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,157.75 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).

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- 300786 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).
- 300787 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$746.75 attorney fees for the defense of an indigent defendant, Carlos Mosley, Sr., Father, re: C. Mosley, a minor. Indictment No. 03-JA-00135 (Juvenile Case).
- 300788 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,631.25 attorney fees for the defense of an indigent defendant, Robert Leviston, Father, re: I. Ringgold, a minor. Indictment No. 01-JA-1325 (Juvenile Case).
- 300789 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 300790 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, J. McClain, a minor. Indictment No. 04-JA-1534 (Juvenile Case).
- 300791 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,074.50 attorney fees for the defense of an indigent defendant, Emma Cruzado, Mother, re: the Garcia children, minors. Indictment Nos. 99-JA-991 and 99-JA-1254 (Juvenile Cases).
- 300792 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Artie Falls, Mother, re: I. Falls, a minor. Indictment No. 07-JA-593 (Juvenile Case).
- 300793 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: T. Fulton, a minor. Indictment No. 03-JA-1729 (Juvenile Case).
- 300794 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 300795 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Darryl Hannah, Father, re: D. Hunter, a minor. Indictment No. 04-JA-533 (Juvenile Case).
- 300796 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, David Dvorak, Father, re: A. Dvorak, a minor. Indictment No. 08-JA-303 (Juvenile Case).
- 300797 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Robert Anderson, Father, re: A. Johnson, a minor. Indictment No. 04-JA-1332 (Juvenile Case).
- 300798 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Esther Fourkas, Mother, re: A. Fourkas, a minor. Indictment No. 07-JA-589 (Juvenile Case).

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- 300799 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, M. Humphrey, a minor. Indictment No. 07-JA-847 (Juvenile Case).
- 300800 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, T. Johnson, a minor. Indictment No. 08-JD-5206 (Juvenile Case).
- 300801 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- 300802 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Titus Spears, Father, re: the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).
- 300803 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Lorelei Kokesh, Mother, re: the Assmar and Tellez children, minors. Indictment Nos. 08-JA-00386, 08-JA-00387, 08-JA-00388 and 08-JA-00389 (Juvenile Case).
- 300804 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Samuel Burnett, Father, re: the Burnett children, minors. Indictment Nos. 08-JA-0482 and 08-JA-0483 (Juvenile Cases).
- 300805 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).
- 300807 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,731.18 attorney fees for the defense of indigent defendants, Eva and Warren Merriweathers, Guardians, re: O. Williams, a minor. Indictment No. 99-JA-912 (Juvenile Case).
- 300808 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim children, minors. Indictment Nos. 03-JA-1164 and 94-JA-226 (Juvenile Cases).
- 300810 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$796.50 attorney fees for the defense of an indigent defendant, Edwin Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 06-JA-00481 and 07-JA-00330 (Juvenile Cases).
- 300811 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$423.75 attorney fees for the defense of an indigent defendant, James Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 07-JA-1090, 07-JA-1091, 07-JA-1092, 07-JA-1093, 07-JA-1094 and 07-JA-1095 (Juvenile Cases).

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- 300812 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Anthony Green, Father, re: K. Green, a minor. Indictment No. 08-JA-1042 (Juvenile Case).
- 300813 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$973.14 attorney fees for the defense of an indigent defendant, Candido Ublies, Father, re: C. Ublies, a minor. Indictment No. 05-JA-881 (Juvenile Case).
- 300815 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Emmanuel Henderson, Father, re: D. Henderson, a minor. Indictment No. 08-JA-00646 (Juvenile Case).
- 300816 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 300817 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,389.25 attorney fees for the defense of an indigent defendant, J. Jerry, a minor and Witness, re: D. Dunlap, a minor. Indictment No. 07-JD-4088 (Juvenile Case).
- 300818 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).
- 300819 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Donny Banton, Father, re: D. Jolly, a minor. Indictment No. 04-JA-189 (Juvenile Case).
- 300820 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$538.50 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 300821 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 300822 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 300823 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).

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- 300824 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$1,573,823.73
JUVENILE CASES TO BE APPROVED:	\$151,527.80

SPECIAL COURT CASES

- 300709 LEINENWEBER & BARONI, LLC, Thomas More Leinenweber, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,762.50 attorney fees and expenses regarding Patricia Brenner v. Thomas Dart, et al., Case No. 07-L-0691 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-18555), for the period of September 1, 2008 through March 1, 2009. To date \$13,320.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 300710 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$96,048.91 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On May 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 39th Unopposed Petition in the amount of \$96,048.91 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,383,422.54. The Compliance Administrator has accumulated total expenses of \$2,479,471.45 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

- 300725 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$83,274.90 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On May 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 43rd Unopposed Petition in the amount of \$83,274.90 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,383,422.54. The Compliance Administrator has accumulated total expenses of \$2,562,746.35 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

300728 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,868.08 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 3rd Unopposed Petition in the amount of \$8,868.08 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$34,612.00. Mr. Vogel has accumulated total expenses of \$43,480.08 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

300778 HOLLAND & KNIGHT, LLP, Victor P. Henderson and Christopher W. Carmichael, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,705.67 attorney fees and expenses regarding Edwin Burnette v. Todd H. Stroger, et al., Case No. 07-CH-33805, for the months of January through March 2009. To date \$31,743.72 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

300779 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,112.90 attorney fees and expenses regarding Kim Jasinowski v. Sheriff of Cook County, Case No. 08-C-5761 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-46496), for the period of December 18, 2008 through February 11, 2009. To date \$6,352.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

300780 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,939.77 attorney fees and expenses regarding Richardson v. Cook County, Case No. 07-C-5341 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-41219), for the period of March 25 through April 25, 2009. To date \$10,993.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$4,955,017.95
SPECIAL COURT CASES TO BE APPROVED:	\$255,712.73

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

300630 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$215,041.02, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of April 2009 (211-445 Account). (See Comm. No. 300009). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.

300631 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$272,408.50, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the period of April 7-30, 2009 (012-441 Account). (See Comm. No. 300540). Purchase Order No. 166978, approved by County Board April 9, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

300691 JOHN GRON, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 19, 2002. The Petitioner was attacked by his supervisor at work, and as a result he injured his neck and back (neck and back contusions; small central herniation of the nucleus pulposus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-48654 in the amount of \$15,974.92 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Offices of Steven J. Seidman.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 300691. THE MOTION TO DEFER CARRIED.

- 300692 PATRICE BILLINGSLEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 23, 2004. The Petitioner was reaching inside her locker when the locker tilted and fell on her, and as a result she injured her lower back (persistent low back pain; lumbosacral sprain; facet arthropathy of the lumbar spine). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-59630 in the amount of \$17,203.45 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony J. Cuda, Cuda Law Offices, Ltd.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300693 MALVIS BASS, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 23, 2008. The Petitioner slipped on a needle cap and fell, and as a result she injured her shoulder and knee (torn rotator cuff of the left shoulder; right knee meniscal tear with Baker's cyst). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-45621 and 08-WC-26786 (duplicate filing) in the amount of \$43,000.00 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Frank D. Kress, Law Offices of Jason H. Rubens, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300694 ABRAHAM YASIN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 12, 2006. While breaking up a fight between inmates, the Petitioner was punched in the face and knocked to the floor, and as a result he injured his head, face and eye (face abrasion, right eye contusion, concussion, post concussive syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-15314 in the amount of \$45,000.00 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Dennis J. DaPrato, Law Offices of Dennis J. DaPrato.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 300727 TRANIS AUSTIN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 4, 2006. The Petitioner slipped on water and fell, and as a result he injured his back (acute lumbosacral sprain, radiculopathy, and a herniated disc at L4-L5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-53094 in the amount of \$27,473.82 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$3,815,019.75

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

~~\$148,652.19~~ \$132,677.27

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NO. 300691, WHICH WAS DEFERRED. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

300732 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,125.12. Claim No. 20050279, Sheriff's Police Department.

Responsible Party: Edmund D. Barnes (Owner and Driver), 5133 West 154th Street, Oak Forest, Illinois 60452
Damage to: Sheriff's Police Department vehicle
Our Driver: Elizabeth M. Hogan, Unit #7566
Date of Accident: December 13, 2007
Location: 103rd Street near Cicero Avenue, Oak Lawn, Illinois (211-444 Account).

300733 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,195.60. Claim No. 20050332, Sheriff's Police Department.

Responsible Party: State of Minnesota (Owner), Robert Lee Darling (Driver), Management & Budget, 658 Cedar Street, Suite 400, St. Paul, Minnesota 55155-1616
Damage to: Sheriff's Police Department vehicle
Our Driver: Robert Bless, Unit #1141
Date of Accident: September 10, 2008
Location: Algonquin Road near Thorntree Drive, Palatine, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT: \$44,907.38
SUBROGATION RECOVERIES TO BE APPROVED: \$8,320.72

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 300734 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$60.99. Claim No. 97007212, Highway Department.

Claimant: M. Angela Cassady, 2062 North Coldspring Road, Arlington Heights, Illinois 60004
Claimant's Vehicle: 2004 Toyota Avalon
Date of Accident: March 1, 2008
Location: Arlington Heights Road near Rand Road, Arlington Heights, Illinois

Claimant was traveling southbound on Arlington Heights Road near Rand Road in Arlington Heights, and struck a pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300735 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$75.15. Claim No. 97007092, Highway Department.

Claimant: Gregory B. Dubin, 10740 Rushmore Lane, Huntley, Illinois 60142
Claimant's Vehicle: 2000 Honda Civic
Date of Accident: February 5, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling eastbound on Dempster Street near Linneman Road in Mount Prospect, and struck a pothole causing damage to the two front tires and rims (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300736 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$105.00. Claim No. 97007710, Highway Department.

Claimant: Jerald J. Hymen, 1851 North Braymore Drive, Inverness, Illinois 60010
Claimant's Vehicle: 2008 BMW 5501
Date of Accident: March 9, 2009
Location: Ela Road near Bradwell Road, Barrington, Illinois

Claimant was traveling southbound on Ela Road near Bradwell Road in Barrington, and struck a pothole causing damage to the right front rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 300737 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$76.45. Claim No. 97007207, Highway Department.

Claimant: Irene M. Kanai, 732 Prospect Avenue, Barrington, Illinois 60010
Claimant's Vehicle: 2006 Nissan Murano
Date of Accident: April 4, 2008
Location: Schaumburg Road near Knollwood Drive, Schaumburg, Illinois

Claimant was traveling westbound on Schaumburg Road near Knollwood Drive in Schaumburg, and struck a pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300738 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$73.58. Claim No. 97007097, Highway Department.

Claimant: Latrecia Liddell, 928 Casey Court, Unit 4, Schaumburg, Illinois 60173
Claimant's Vehicle: 2003 Mercedes C240
Date of Accident: March 3, 2008
Location: Plum Grove Road near Algonquin Road, Schaumburg, Illinois

Claimant was traveling northbound on Plum Grove Road near Algonquin Road in Schaumburg, and struck a pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300739 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$43.20. Claim No. 97007099, Highway Department.

Claimant: Reshma B. Naik, 1500 West Dempster Street #305, Mount Prospect, Illinois 60056
Claimant's Vehicle: 1996 Nissan 200SX
Date of Accident: February 6, 2008
Location: Dempster Road near Linneman Road, Mount Prospect, Illinois

Claimant was traveling eastbound on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the two front tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300740 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$9.50. Claim No. 97007100, Highway Department.

Claimant: Patricia Nicosia, 355 Briarwood Lane, Palatine, Illinois 60067
Claimant's Vehicle: 2000 Mercedes Benz CLK320
Date of Accident: February 6, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

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Claimant was traveling eastbound on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the left front and rear tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300741 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$57.50. Claim No. 97007374, Highway Department.

Claimant: Morten Petersen, 246 West Brentwood Avenue, Elk Grove Village, Illinois 60007
Claimant's Vehicle: 1997 Chrysler Sebring
Date of Accident: March 27, 2008
Location: Arlington Heights Road near Devon Avenue, Elk Grove Village, Illinois

Claimant was traveling southbound on Arlington Heights Road near Devon Avenue in Elk Grove Village, and struck a pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300742 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$452.05. Claim No. 97006940, Sheriff's Police Department.

Claimant: Krzysztof Pikosz, 7946 South Rutherford Avenue, Burbank, Illinois 60459
Claimant's Vehicle: 1998 Hyundai Accent
Our Driver: Robert K. Maxwell, Unit #1657
Date of Accident: January 31, 2008
Location: Harlem Avenue near 59th Street, Summit, Illinois

Claimant was traveling southbound on Harlem Avenue near 59th Street in Summit. The County vehicle slid into Claimant's vehicle, causing damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300743 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$92.47. Claim No. 97007213, Highway Department.

Claimant: John A. Rausch, 3915 North Highland Avenue, Arlington Heights, Illinois 60004
Claimant's Vehicle: 2008 Volkswagen EOS
Date of Accident: March 2, 2008
Location: Arlington Heights Road near Waverly Road, Arlington Heights, Illinois

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Claimant was traveling southbound on Arlington Heights Road near Waverly Road in Arlington Heights, and struck a pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300744 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$62.50. Claim No. 97007217, Highway Department.

Claimant: Joan Z. Zoia, 1510 Palm Drive, Mount Prospect, Illinois 60056
Claimant's Vehicle: 2008 Mazda 3
Date of Accident: March 1, 2008
Location: Arlington Heights Road near Hintz Road, Arlington Heights, Illinois

Claimant was traveling southbound on Arlington Heights Road near Hintz Road in Arlington Heights, and struck a pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300745 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$40.00. Claim No. 97007610, Highway Department.

Claimant: Irene Meyer, 8826 Grace Avenue, Niles, Illinois 60714
Claimant's Vehicle: 2005 Hyundai Elantra
Date of Accident: December 28, 2008
Location: Greenwood Avenue near Ballard Road, Niles, Illinois

Claimant was traveling northbound on Greenwood Avenue near Ballard Road in Niles, and struck a pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$36,051.44
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,148.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 300705 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Brenda Lopez v. Aranda and Dart, Case No. 07-L-7739. This matter involves an alleged wrongful eviction. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Brenda Lopez and Starr and Rowells, her attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 300707 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$28,000.00 for the release and settlement of suit regarding Marvin Keyes v. Thomas Dart, et. al., Case No. 07-C-3546. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$28,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$28,000.00, made payable to Reed Smith, LLP, his attorney. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 300708 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$80,000.00 for the release and settlement of suit regarding Iris Thomas v. Cook County, Case No. 08-C-2408. This matter involves alleged violations of the County's Human Resources rules that occurred during the countywide reduction in force during the spring of 2007. The matter has been settled for the sum of \$80,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$80,000.00, made payable to Iris Thomas and Yao Dinizulu, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-105(g), "Referrals to Committees", COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO REFER COMMUNICATION NO. 300708 TO THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE. THE MOTION CARRIED.

- 300715 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,355.00 for the release and settlement of suit regarding Ramone Griffin v. Thomas Dart, et al., Case No. 07-C-7069. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$3,355.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,355.00, made payable to Ramone Griffin. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 300716 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding James Robertson v. County of Cook, et al., Case No. 07-C-4169. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to James Robertson. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.

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- 300718 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Bruno Grinis v. Felix Black, et al., Case No. 08-C-3680. This matter involves allegations of civil rights violations by officers with the Stroger Hospital of Cook County Police Department. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Ed Fox & Associates. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 300772 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$300.00 for the release and settlement of suit regarding Evans v. Sheahan, et al., Case No. 08-C-1918. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$300.00, made payable to Lorenzo Evans. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 300775 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$450.00 for the release and settlement of suit regarding Darryl Preston v. Thomas Dart, et al., Case No. 08-C-1916. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$450.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$450.00, made payable to Darryl Preston. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 300776 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$950.00 for the release and settlement of suit regarding Steve Jackson v. Dart, et al., Case No. 08-C-2520. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$950.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$950.00, made payable to Steve Jackson. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 300777 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Ronald Willingham v. Alphonso Hill, et al., Case No. 08-C-7046. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Dvorak, Topple & Barrido, LLC, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$17,139,335.82
PROPOSED SETTLEMENTS TO BE APPROVED: ~~\$134,555.00~~ \$54,555.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, WITH THE EXCEPTION OF COMMUNICATION NO. 300708, WHICH WAS REFERRED TO THE LITIGATION SUBCOMMITTEE. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

300781 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$197,142.83, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,713,582.94	\$341,913.48
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$448,978.08	\$91,114.39
DISCOUNT	\$483,273.93	\$53,656.26
AMOUNT PAYABLE	\$1,781,330.93	\$197,142.83

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

300825 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE**, submitting invoice totaling \$144,712.02, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 20 through June 2, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$4,109,746.54
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$144,712.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. a communications from the County Purchasing Agent submitting a recommendation on the award of the contract for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-86-69**

Maintenance, repair and labor for buses and trucks in Zone 1 (North: Cook County Limits, West: Cook County Limits, East: Cook County Limits, South: north side of Madison Street), for the Sheriff's Office, to:

Acorn Garage, Inc.

\$202,740.00

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

297547 ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND REIMBURSEMENT OF CONTINGENCY FUNDS FOR THE OFFICE OF COUNTY COMMISSIONERS (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Peter N. Silvestri, Gregg Goslin and John P. Daley, County Commissioners; Co-Sponsored by Forrest Claypool, Earlean Collins, Joseph Mario Moreno, Mike Quigley and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND REIMBURSEMENT OF CONTINGENCY FUNDS FOR THE OFFICE OF COUNTY COMMISSIONERS

WHEREAS, the annual budget for the government of Cook County includes contingency funds for each individual office of County Commissioner, and

WHEREAS, the contingency fund is appropriated to provide for the expenses incurred for the normal and customary operation of each office of County Commissioner and for the reimbursement of expenses associated with the normal and customary duties of the office, and

WHEREAS, the contingency fund is provided to each office of County Commissioner to assist the Commissioner and staff of that office in the performance of their duties.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article II County Fund and Accounts, Section 34-40 of the Cook County Code is hereby enacted as follows:

Sec. 34-40. Use of County Commissioner contingency funds (018-890).

(a) Contingency funds are provided to assist the County Commissioner and appropriate staff in the execution of duties related to the office; the following guidelines shall apply in the expenditure and reimbursement of contingency funds for each office of County Commissioner:

- (1) Contingency funds shall be expended for:
 - a. Travel and transportation expenses;
 - b. Attendance at meetings, including meals and events;
 - c. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses are for attendance at such events and not for the general promotion of any particular religious, philanthropic or charitable mission or objective;
 - d. Newspapers, journals, and other materials providing information or research;
 - e. Educational programs related to government, finance, or specific curriculum generally associated with the functions of county government;
 - f. Enhancement of any other budgetary appropriation within the budget of the office of the County Commissioner;
 - g. Expenses incurred by staff of the Commissioner, as approved, within these guidelines.
- (2) Contingency funds shall not be expended for or accepted as additional income to a County Commissioner;
- (3) Each office of County Commissioner shall submit an expenditure report detailing the expenses incurred during the prior period to the office of Secretary to the Board of Commissioners on a monthly basis.

Effective date: This Ordinance shall be effective upon adoption.

*** Referred to the Committee on Finance on 12/03/08.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE PROPOSED ORDINANCE (COMMUNICATION NO. 297547) BE RECEIVED AND FILED. THE MOTION CARRIED.

297548 CONTINGENCY FUNDS FOR COUNTY COMMISSIONERS (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, Forrest Claypool, John P. Daley and Larry Suffredin, County Commissioners; Co-Sponsored by Earlean Collins, Gregg Goslin, Joseph Mario Moreno, Joan Patricia Murphy and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE

CONTINGENCY FUNDS FOR COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Finance, Article II County Funds and Accounts, Section 34-40 of the Cook County Code is hereby enacted as follows:

Sec. 34-40. Contingency Funds for County Commissioners (018-890).

(a) Contingency funds are to be utilized for the expenditure and reimbursements of expenses related to the performance of their duties. Authorized uses of contingency funds are as follows:

- (1) Office supplies, utilities, or materials necessary.
- (2) Costs related to attendance at meetings and events, including the cost of meals, related to duties elected official.
- (3) Travel and transportation expenses for county functions, meetings and duties. Travel expenses shall not exceed the per diem or mileage reimbursement rates as set forth by Cook County.
- (4) Educational expenses directly related to duties as elected official.
- (5) Membership fees for non-profit, community, or civic organizations where membership is related to or enhances duty as elected official.
- (6) Subscriptions or purchase of newspapers, journals, magazines, or books related to duties as elected official.
- (7) Costs directly related to the provision of constituent services to the District.

(b) No funds should be utilized for political activities. This includes but is not limited to:

- (1) Travel or transportation expenses for political or fundraising events.
- (2) Mailing or printing costs for political or fundraising events.

(c) Funds shall also be allowed to reimburse staff members of the elected officials for expenses that fall within the above guidelines.

(d) Funds shall not be expended for or accepted as additional income.

(e) All expenditures and reimbursements shall be documented, and each elected official shall submit an expenditure report detailing these expenditures to the Office of the Secretary of the Board of Commissioners on a yearly basis. Documentation shall include, but not be limited to:

(1) Receipts.

(2) Mileage logs.

(3) Copies of travel documents, plane tickets.

(4) Copies of cancelled checks.

(5) Course descriptions for reimbursements for classes.

(f) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.

Effective Date: This Ordinance shall be effective upon adoption.

*** Referred to the Committee on Finance on 12/03/08.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE PROPOSED ORDINANCE (COMMUNICATION NO. 297548) BE RECEIVED AND FILED. THE MOTION CARRIED.

299997 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short Title.

This article shall be known and may be cited as the Cook County Home Rule Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and~~ three-quarters percent (~~10.75~~%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 04/15/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GORMAN, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 299997) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED.

299998 AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~10.75~~%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 04/15/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GORMAN, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 299998) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED.

300001 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Retailers' Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Retailers' Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Retailers' Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Retailers' Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and ~~three-quarters~~ a half percent (1.50~~75~~%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-151 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

*** Referred to the Committee on Finance on 04/15/09.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300001) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED.

300002 AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele; County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Service Occupation

Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Service Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Service Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Service Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Service Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and ~~three-quarters~~ a half percent (~~1.75~~ 50%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-191 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

*** Referred to the Committee on Finance on 04/15/09.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300002) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED.

300005 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool, Bridget Gainer, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Anthony J. Peraica, Timothy O. Schneider and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 05/19/09 to 06/02/09.**

Leave was granted to add Commissioners Daley, Gorman, Goslin, Maldonado, Peraica, Schneider and Silvestri as sponsors.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER CLAYPOOL, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300005) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED. COMMISSIONER BUTLER VOTED NO.

300006 AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool, Bridget Gainer, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Anthony J. Peraica, Timothy O. Schneider and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 05/19/09 to 06/02/09.**

Leave was granted to add Commissioners Daley, Gorman, Goslin, Maldonado, Peraica, Schneider and Silvestri as sponsors.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER CLAYPOOL, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300006) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED. COMMISSIONER BUTLER VOTED NO.

300566 AMENDMENT TO THE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-151 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 05/19/09.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300566) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED.

300567 AMENDMENT TO THE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-191 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 05/19/09.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300567) TO THE CALL OF THE CHAIR. THE MOTION TO DEFER CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 2, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #18	\$ 101,846.75
Albin Carlson & Company	Section: 08-C1338-03-BR Steger Road Bridge over Plum Creek Estimate #1	81,112.59
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #28	37,500.00
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #7	239,697.55
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #8	150,038.00
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #2	114,934.26
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #15	50,580.10
J.A. Johnson Paving Company	Section: 08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to West of Sutton Road Estimate #6	64,563.86

JOURNAL OF PROCEEDINGS FOR JUNE 2, 2009

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #19 and final	\$ 6,379.92
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #9	38,312.00
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #17 and semi-final	190,787.70
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #3	343,396.30
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #1	15,532.20
Vixen Construction, Inc.	Section: 08-B8026-03-BR 143rd Street Bridge over Tinley Creek Estimate #2	48,487.99
METRA	Section: 05-W7510-02-FP 108th Avenue, 159th Street to 153rd Street Bill #19 (Invoice C02775)	116,674.90
Village of Northbrook	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road Bill #7 (05-07-09)	24,589.75

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Group 6 - 2005: Olympia Way/Kedzie Avenue Section: 04-W4603-03-FP Estimate #36 and final	
	Previous Total Retainage:	\$ 368,113.20
	Amount Due Contractor:	<u>343,868.40</u>
		*\$ 24,244.80
	*NOTE:	
	A Check in the amount of \$24,244.80, Payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.	
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #9, Estimate #1 and final	18,531.49
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #22, Estimate #2	2,160.03
Towpath Joint Venture	Section: 85-W8140-01-RP Wetland Mitigation Payment per Army Corps of Engineers Determination for Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #1 and final	43,700.00
Arrow Road Construction Company	Section: 08-CBITN-02-GM Bituminous Premix (Cold Patch) Estimate #5	2,455.14
Morton Salt	Section: 08-8SALT-29-GM Salt Estimate #4	463,269.82

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VENDOR	DESCRIPTION	AMOUNT
Western Remac, Inc.	Section: 09-8SPAM-30-GM Sign Panel Assembly Maintenance - 2009 Estimate #3	\$ 13,210.01
Preform Traffic Control Systems, Ltd.	Section: 09-8PVMK-32-GM Pavement Markings - 2009 Estimate #1	251,056.71

LAND ACQUISITION

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Village of Deerfield	Parcel: 0G50002	39,000.00

TITLE FEES (LATER DATE COMMITMENT)

RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcel: 049	50.00

LEGAL – EMINENT DOMAIN FEES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight	March 2009 Invoices	10,988.80

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

May 19, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Gorman, Moreno, Peraica, Sims and Steele (8)

Absent: Commissioner Goslin (1)

Also Present: Commissioner Murphy (1); Betty Hancock-Perry – Director, Office of Contract Compliance; Elizabeth Reidy – Deputy Bureau Chief, Civil Actions Bureau, Office of the State’s Attorney; Carmen Triche-Colvin – Purchasing Agent; Warren L. Batts – Chairman of the Board of Directors, Cook County Health & Hospitals System; William T. Foley – Chief Executive Officer, Cook County Health & Hospitals System; David R. Small – Chief Operating Officer, Cook County Health & Hospitals System; Leslie Duffy – Procurement Officer, Cook County Health & Hospitals System; Martin J. Grant, RPH, MBA, MIS – Director of Pharmacy, Cook County Health & Hospital Systems

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 19, 2009 at the hour of 2:00 P.M. for a public hearing in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

300319 RESOLUTION CALLING FOR A PUBLIC HEARING REGARDING THE IMPACT OF UTILIZATION OF GROUP PURCHASING ORGANIZATIONS ON M/WBEs (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner; Co-sponsored by Peter N. Silvestri and Joseph Mario Moreno, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, on April 9, 2009 the Cook County Health & Hospitals System Board (“System Board”) adopted the Procurement Policy for the Cook County Health & Hospitals System (“System”); and

WHEREAS, the System Board took this action pursuant to the Ordinance Establishing the Cook County Health & Hospitals System (“Enabling Ordinance”) which expressly provides that the System Board shall have the authority over all procurement and contracts for the System, and further provides that the System may exercise this authority, in whole or in part, pursuant to its discretion; and

WHEREAS, as the System's Interim Chief Executive Officer ("CEO"), David R. Small, stated in a letter to the Board of Commissioners dated April 20, 2009, the System Board has stated that it is genuinely committed to the County's policy to promote equal opportunity in its procurement process and has expressly set forth in the System's new Procurement Policy that Protected Class Enterprises shall participate in not less than 35 percent of the annual aggregate value of all contracts awarded by the System; and

WHEREAS, in furtherance of its mission to ensure sound fiscal management of all aspects of the System, the System has issued a Request for Proposal ("RFP") for the System's participation in a Group Purchasing Organization ("GPO"), a purchasing consortia that the Systems argues is in the best interest of the System and its patients; and

WHEREAS, numerous local small business owners who are certified as Minority and Women Owned Business Enterprises ("M/WBEs") oppose the System's use of a GPO stating that it would eliminate their ability to do business with the County because GPOs shut out small M/WBE businesses and offer opportunities only to majority corporations who pay to participate in GPO contracts; and

WHEREAS, as an example of this exclusion, the M/WBE business owners allege that a vendor currently supplying pharmaceuticals to the System through a contract previously approved by the County Board has not met its M/WBE participation goals as agreed to in its contract; and

WHEREAS, the System disputes this allegation, stating that the County Board approved a reduced M/WBE participation goal of 3 percent due to the stringent manufacture and delivery standards for the purchase of pharmaceuticals and the vendor is satisfying this participation; and

WHEREAS, the Director of the Office of Contract Compliance states a different finding in a Memorandum to the Chair of Contract Compliance, dated April 20, 2009, concluding that the pharmaceutical vendor's 3% goal has not been met.

NOW, THEREFORE, BE IT RESOLVED, in an effort to protect the integrity of the M/WBE Ordinance and the impact utilization of GPOs will have on M/WBEs, the Contract Compliance Committee of the Cook County Board will convene a public hearing and will request to hear testimony from the following: Warren Batts, Chairman, System Board; David R. Small, Interim System CEO; Leslie Duffy, System Chief Procurement Officer; Betty Hancock Perry, Director of the Office of Contract Compliance; and representatives from the M/WBE small business community, as well as from other members of the public.

***Referred to the Contract Compliance Committee on May 5, 2009.**

Chairman Maldonado delivered the following opening remarks:

Today we will hear testimony from the Cook County Health & Hospitals System Board, the System Administration, and representatives from the Minority and Women Business Enterprise (M/WBE) business community on the costs and benefits of utilizing Group Purchasing Organizations (GPOs) in the procurement of hospital supplies.

Of particular concern is the impact GPOs will have on the participation level of M/WBEs. Numerous local, small business owners who are certified as M/WBEs contend that GPOs would effectively eliminate their ability to do business with the County because GPOs shut out small M/WBE businesses and offer opportunities only to majority corporations who pay to participate in GPO contracts. They also argue that GPOs are not cost effective through the life of the contract and do not provide the most current and state-of-the-art products.

Following the System Board's adoption of its own Procurement Policy, the System's Chief Operating Officer, David R. Small, stated in a letter that you will find in your back-up material, that the System Board is genuinely committed to the County's policy to promote equal opportunity in its procurement process, and he stated that in the System's new Procurement Policy that Protected Class Enterprises shall participate in not less than 35% of the annual aggregate value of all contracts awarded by the System. He went on to conclude that *the current pharmaceutical GPO has met its reduced M/WBE participation goal*.

However, the Director of the Office of Contract Compliance states a different finding in a Memorandum to this Chair, which you will also find in your back-up material, concluding that *the pharmaceutical vendor's reduced 3% goal has not been met*.

I hope today's hearing will resolve these divergent findings and will provide some guidance on the cost saving potential and M/WBE participation of future GPO contracts. We will hear testimony from Warren L. Batts, Chairman of the System Board, David R. Small, the System's Chief Operating Officer, Leslie Duffy, System Chief Procurement Officer, and Betty Hancock-Perry, Director of the Office of Contract Compliance. Finally, we will hear testimony from the M/WBE business community and any other members of the public who wish to testify. I want to thank you all for taking the time out of your busy schedules to participate in this hearing and for recognizing the seriousness of its impact on Cook County's minority and women business owners.

Chairman Maldonado asked Warren L. Batts, Chairman of the Board of Directors of the Cook County Health & Hospitals System, to deliver remarks.

Chairman Batts stated the following: The Health & Hospitals System Board has reviewed the option of using general purchasing organizations (GPOs) in depth, in response to the instructions of the Enabling Ordinance passed by the County Board. 90% of U.S. hospitals purchase general supplies through GPOs, and most of these organizations do so successfully and, further, most have minority-participation and women-participation goals. Chairman Batts' own prior experience at a Chicago hospital was that GPOs were used successfully. He made clear that minority-owned businesses and women-owned businesses will be given as much opportunity to bid on contracts in the future as they have today. By leveraging the large purchase power that the Health & Hospitals System possesses through centralized purchasing, a cost-savings of \$20 million should be realized this year, \$20 million should be realized next year, and more should be realized in years to come.

William T. Foley, Chief Executive Officer, Cook County Health & Hospitals System, delivered the following remarks: according to his experience over the years, not only is group purchasing a best practice, it is an essential practice in controlling the supply costs of healthcare institutions. The Health & Hospitals System's procurement policy, which is consistent with the County Board's procurement policy, contains a commitment that 35% of the total aggregate contract value awarded annually be awarded to MBE/WBE vendors. Amerisource Bergen Drug Company has complied with the terms of its contract and has fulfilled its MBE requirements, having awarded over 1% (\$2.7 million) of its \$213 million spent to the MBE vendor, Continental Ltd.

Chairman Maldonado requested that David R. Small, Chief Operating Officer, Cook County Health & Hospitals System, provide to him a report analyzing the cost savings by the Health & Hospitals System in pharmaceuticals.

Commissioner Sims voiced her disapproval of the use of waivers.

In response to Commissioner Silvestri's request for clarification as to how GPOs work and how non-GPO vendors would be utilized, Mr. Small stated the following: The GPO screens its member vendors for reliability, availability and best pricing. If a vendor outside of the GPO were to prove better on these merits, the Health & Hospitals System would award the contract to the vendor outside the GPO. In many instances, however, the research would not be performed to locate such a vendor outside the GPO, if the GPO were to provide numerous vendor options itself. When choosing a GPO, consideration is given to whether a GPO has member vendors from Cook County.

Leslie Duffy, Procurement Officer, Cook County Health & Hospitals System, stated that every product procured by the Health & Hospitals System is in some way related to a Cook County business, and this practice will continue to a degree; additionally, there will always be room for WBE/MBE vendors.

In response to Commissioner Silvestri's inquiry, Martin J. Grant, RPH, MBA, MIS, Director of Pharmacy, Cook County Bureau of Health Services, stated that in 2005, the average cost to the Cook County Health & Hospitals System for a prescription was \$25, and in 2008 the cost was a little over \$17 per prescription.

Commissioner Sims voiced concern that individual vendors which are not part of a GPO will not be considered, and that Amerisource Bergen Drug Company procured a waiver which freed them of the stricture of having to work with MWE/MBE vendors.

In response to Commissioner Sims' concerns, Betty Hancock-Perry, Director, Office of Contract Compliance, stated the following: Amerisource Bergen Drug Company did obtain a waiver. They also utilized a two-tier subcontracting arrangement, where an MBE/MWE subcontractor reported to another subcontractor which reported to Amerisource Bergen Drug Company. While this is not expressly forbidden in the Cook County Health & Hospitals System's Contract Compliance Ordinance, it is not the practice of the Cook County Contract Compliance Office. Additionally, it is unclear whether Amerisource Bergen Drug Company subcontracted 1% or 3% to this MBE/MWE subcontractor. They did not, however, meet the MBE/MWE contract participation on this contract.

Elizabeth Reidy, Deputy Bureau Chief, Civil Actions Bureau, Office of the State's Attorney, provided the following clarification regarding the County's role in the Health & Hospitals System's procurement process: The County, under the current Enabling Ordinance, has delegated regulation power to the Health & Hospitals System. However, the Board can convene Contract Compliance meetings because the County retains oversight responsibility regarding MBE/MWE compliance.

Ms. Reidy and Ms. Hancock-Perry verified that the Health & Hospitals System is required to award 35% of the annual aggregate value of all its contracts to MBE/MWE vendors.

Chairman Maldonado asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

1. Valerie O'Donnell – Concerned Citizen
2. Donald High – Concerned Citizen

PUBLIC SPEAKERS

3. George Loera – Concerned Citizen
4. George Blakemore – Concerned Citizen
5. Pam McDonough – President and Chief Executive Officer, Alliance for Illinois Manufacturing
6. Hedy M. Ratner – Co-President, WBDC
7. Ronak Lal – President, Globe Medical Supply
8. Michael Kody – Vice President of Supply Chain Solutions, Amerisource Bergen Drug Company
9. Elliott El-Amin – Vice President of Sales, CE Services, LLC; written statement also submitted.
10. Phillip Barreda – EVP, Chicago Minority Business Development
11. Ross Litton – President, Howard Medical
12. Karen Doehning – President, Diversity Food Service
13. Debbie Smith – Director of Programs, Illinois SBDC at CNCDC
14. Genevieve D. Thomas – President, Community Health

WRITTEN STATEMENT ONLY

1. Mary Kay Minaghan – Local Lobbyist, Women Construction Owners & Executives, USA, Chicago Caucus

Commissioner Butler moved to adjourn the meeting, seconded by Chairman Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

ROBERTO MALDONADO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

June 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin and Schneider (6)

Absent: Commissioners Moreno, Peraica and Steele (3)

Also Present: Antonio Hylton – Chief Information Officer, Bureau of Technology; Takashi Reinbold – Director, Department of Budget and Management Services; and Mr. John Lewis – Associate Vice President, Northern Illinois University

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 2, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

300003 COOK COUNTY BOARD OF COMMISSIONERS, by Todd H. Stroger, President. Transmitting a Communication, dated April 14, 2009:

requesting authorization to enter into and execute an Intergovernmental Agreement with the **CITY OF CHICAGO** (the “City”). The City, subject to its proprietary rights and interests, has agreed to provide the County with the City’s propriety source code used for budget management and bookkeeping purposes.

Estimated Fiscal Impact: None.

***Referred to the Committee on Information Technology & Automation on April 15, 2009.**

Vice Chairman Gorman, seconded by Commissioner Butler, moved the approval of Communication No. 300003. The motion carried unanimously.

300004 COOK COUNTY BOARD OF COMMISSIONERS, by Todd H. Stroger, President. Transmitting a Communication, dated April 15, 2009:

requesting authorization to enter into and execute an Intergovernmental Agreement with **NORTHERN ILLINOIS UNIVERSITY** (“NIU”) for the following services:

1. Assistance in the preparation, implementation, operations and administration of a Comprehensive and Unified County-wide Disaster Recovery (DR) and Continuity of Government (COG) capability;
2. Independent Advisory assistance to the Bureau of Technology (BOT) for the development of applications for all eligible State and Federal broadband technology grants;

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3. Assistance in the development and implementation of mutually beneficial technology related initiatives with the State of Illinois and the City of Chicago to help reduce costs and maximize collaboration;
4. Assistance in the development and implementation of the Cook County Broadband Tariff of Services for the recently issued Certificate of Service Authority to monetize appropriately approved technology investments; and
5. Assistance in the development of cost effective Regional Collaboration partnerships with entities which include, but are not limited to, the Illinois Rural Healthcare Network, the Northern Illinois Technology Triangle Fiber Optic Network, the Illinois Broadband Deployment Council, and the Federal Broadband and Infrastructure initiative.

Estimated Fiscal Impact: ~~\$2,500,000.00~~ \$1,500,000.00. Contract period: Ten (10) years upon execution. (009-260 Account).

***Referred to the Committee on Information Technology & Automation on April 15, 2009.**

Commissioner Daley noted for the record that there has been no plan that addresses the issue of disaster planning to help facilitate disaster recovery and business continuity. He noted that findings of a need for such disaster planning have been part of every audit that has been conducted, and that this item addresses this need.

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 300004, as amended. The motion carried unanimously.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 300003
Communication No. 300004

Approved
Approved as Amended

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Information Technology & Automation Committee be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with G4S Justice Services, Incorporated, Atlanta, Georgia, for the lease of Global Positioning System (GPS) offender tracking equipment and support services.

Reason: GPS equipment and services are requested in response to Public Act 95-773, also known as the Cindy Bischoff Law, which provides for the monitoring of certain domestic violence offenders through the use of GPS technologies. The law allows the court to order pretrial defendants and probationers charged with a violation of an order of protection to be monitored via GPS as a condition of bail, probation or conditional discharge. Based upon the current volume of protection order violations, it is estimated that the daily population of offenders eligible for GPS monitoring could reach 1000. This vendor was selected as a result of a Request for Proposal (RFP) process.

Estimated Fiscal Impact: \$3,473,624.00 - (FY 2009: \$1,425,000.00; and FY 2010: \$2,048,624.00). Contract period: July 1, 2009 through June 30, 2010. (280-690 Account). Requisition No. 92804018.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$4,500.00, Purchase Order No. 166566 with Center for Applied Psychology and Forensic Studies, Chicago, Illinois, for psychological testing.

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Original Purchase Order amount issued 04-02-09:	\$ 6,000.00
Increase requested:	<u>4,500.00</u>
Adjusted amount:	\$10,500.00

Reason: The increase is necessary due to the number of applicants for the Adult Probation Department's GPS armed unit. Applicants must pass a psychological test before they can be considered for such employment. The expiration dated of the current purchase order is January 31, 2010.

Estimated Fiscal Impact: \$4,500.00. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

Transmitting a Communication, dated May 18, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for April 2009 with an update for the Department of Telecommunication Operations (formerly known as the Department of Central Services) - Telephone Commissions and Salvage Sales.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

COOK COUNTY PUBLIC ADMINISTRATOR INTERNAL INVESTIGATION REPORT

Transmitting a Communication, dated May 27, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the Cook County Public Administrator Internal Investigation Report dated October 17, 2007 from McGovern & Green, LLP to be referred to the Audit Committee.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 300847). **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

TRANSFER OF FUNDS

Transmitting a Communication, dated May 21, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting approval by the Board of Commissioners to transfer funds (490-260 Account) Professional and Managerial Services to (490-186 Account) Training Programs for Staff Personnel for the Countywide Performance Measurements Training Development.

Reason: This training is a part of the development of results oriented government.

Transfer of Funds from Account 490-260

Total	\$35,000.00
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Transfer of Funds to Account 490-186

Total	\$35,000.00
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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance (Comm. No. 300831). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Children's Learning Center Tent at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	090542
Requested Waived Fee Amount [100%]:	\$510.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$510.00.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Chicago Botanic Garden for the annual plant sale tent at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	090543
Requested Waived Fee Amount [100%]:	\$1,123.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,123.13.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 11, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for reroof and repair of the shelter at 40003 Busse Woods, Arlington Heights, Illinois in Elk Grove Township, County Board District #15.

Permit #:	090560
Requested Waived Fee Amount [100%]:	\$787.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$787.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$2,420.63
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$107,997.70

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Family Guidance Centers, Inc. for the interior model of Metro Prep School at 2525 East Oakton, Arlington Heights, Illinois in Elk Grove Township, County Board District #14.

Permit #:	090225
Total Fee Amount:	\$17,082.39
Requested Waived Fee Amount [90%]:	\$15,374.15
Amount Due [10%]:	\$1,708.24

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$15,374.15.

90% WAIVED REQUESTS TO BE APPROVED:	\$15,374.15
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$29,936.44

Commissioner Silvestri, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Countywide Building Exterior Inspection and Stabilization Project at the 1900 West Polk Building.

Reason: This project addresses the exterior wall repair needs of Cook County facilities that were determined by facade inspections conducted by Soodan & Associates, Inc. These inspections determined the existing exterior wall conditions and classified each building by category defined by the City of Chicago Code. The scope of work in this project will include the stabilization of the poor condition of the brick on all four elevations and limestone stabilization on the east and west elevations. Installation of metal strapping at sections of terra cotta will be a component of the stabilization. Swing staging is included.

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This project is categorized as an exterior wall renovation project.

Contract period: October 15, 2009 through April 30, 2010. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of May 22, 2009.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication, dated May 21, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with System Development Integration (SDI), Chicago, Illinois, to provide and implement an Automated Timekeeping (ATK) System.

Reason: Nine (9) firms submitted responses to a Request for Proposal (RFP) produced by the Office of the Clerk of the Circuit Court. SDI was selected after an extensive review of all proposals. System Development Integration met the requirements listed in the RFP and proposed a comprehensive plan for the implementation of an ATK system that includes extensive knowledge and proven experience in the implementation in large scale organizations around the country. System Development Integration has also partnered with Cybershift, an authorized solution provider of timekeeping software, which also has expertise in large scale organizations.

Estimated Fiscal Impact: \$791,608.00. Contract period: July 1, 2009 through June 30, 2010. (528-260 Account). Requisition No. 95281167.

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

~~The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Moreno, moved that the communication be referred, as amended to the Committee on Information Technology & Automation. (Comm. No. 300841). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
April 23, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Thursday, April 23, 2009.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 300842). **The motion carried unanimously.**

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**JOURNAL
May 5, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 5, 2009.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 300843). **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated April 29, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from April 20, 2009 through April 30, 2011, Contract No. 07-84-122 with Chicago Sun-Times, Chicago, Illinois, for the publication of election notices.

Reason: This extension is needed to expend the existing funds on this contract. Approximately \$145,135.60 remains on this contract. The expiration date of the current contract was April 19, 2009.

Estimated Fiscal Impact: None. Contract extension: April 20, 2009 through April 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated April 29, 2009 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from May 1, 2009 through April 30, 2011 Contract No. 08-41-104 with Cook County Suburban Publishers, Chicago, Illinois, for the publication of election notices.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$432,778.47 remains on this contract. The expiration date of the current contract was April 30, 2009.

Estimated Fiscal Impact: None. Contract extension: May 1, 2009 through April 30, 2011.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED CONTRACT

Transmitting a Communication, dated April 23, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to enter into a contract with EcoMedia, Manhattan Beach, California, for the Green Branding Initiative. The Department of Environmental Control released a Request for Proposal (RFP) in Fiscal Year 2008 for environmental branding and has chosen EcoMedia to establish a multi-media branding campaign for global environmental issues within Cook County providing the following services at no cost:

- a. Creating an innovative branding campaign to increase awareness on various environmental issues focusing on innovative methods of disseminating information and encouraging social responsibility;
- b. Design programs that promote sponsorship and donations from individual and collective contributors;
- c. Fostering and soliciting partnerships and corporations and organizations that will generate revenue for continuous growth and new environmental initiatives;
- d. Generating revenue to establish initial branding programs and subsidize the development of additional environmental initiatives/outreach throughout Cook County at no cost;
- e. Synchronize multi-media and branding initiatives with the most prevalent environmental issues to ensure Cook County is positioned as a government catalyst within the industry; and

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- f. Allocating a minimum of 50% of the potential revenue generated from a proposed signage program to the Cook County Environmental Management Fund to promote the growth and longevity of environmental initiatives within Cook County Government.

Reason: A Request for Proposals (RFP) was conducted by the department from which two (2) contractors submitted. EcoMedia was the sole qualified respondent. In that the respondent meets all the technical requirements of the original RFP we are requesting that the contract be awarded. The contract with EcoMedia will have no negative fiscal impact and does not require expenditure of department corporate funds.

Estimated Fiscal Impact: None. Contract period: June 15, 2009 through June 14, 2014.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 300832). **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for overhead door repair services.

Contract period: October 29, 2009 through October 28, 2012. (200-450 Account). Requisition No. 92000248.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of water treatment chemicals.

Contract period: September 1, 2009 through August 31, 2012. (200-450 Account). Requisition No. 92000249.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the service of grease traps and pumping and water jetting of sewer lines.

Contract period: December 9, 2009 through December 8, 2012. (200-461 Account). Requisition No. ~~92000250~~ 02000001.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the preventive maintenance of nine (9) Trane chillers.

Contract period: November 10, 2009 through November 9, 2012. (200-450 Account). Requisition No. 92000251.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES J. D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for boiler control calibration and combustion testing.

Contract period: November 1, 2009 through October 31, 2012. (200-450 Account). Requisition No. 92000252.

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated May 11, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 07-53-369 with Midway Overhead Door Inc., Cicero, Illinois, for overhead door repair services.

Board approved amount 10-02-07:	\$199,000.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$249,000.00

Reason: This increase is necessary to provide funds for any overhead door repairs needed through the remainder of the contract. Several unexpected major repairs or whole replacements were necessary and completed during the term of this contract depleting the funds faster than originally anticipated. The expiration date of the current contract is October 28, 2009.

Estimated Fiscal Impact: \$50,000.00. (200-461 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,404,726.00 from the Office of National Drug Control Policy. The purpose of the grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

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The authorization to accept the previous grant was given on ~~May 18, 2004~~ June 3, 2008 by the Cook County Board of Commissioners in the amount of \$5,404,726.00

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2009 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Executive Director of Chicago HIDTA be approved, as amended. **The motion carried unanimously.**

BUREAU OF FINANCE

ORDINANCE AMENDMENT

Transmitting a Communication, dated May 26, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance

In order to take advantage of the “American Recovery and Reinvestment Act” of 2009 bonding provisions, particularly those related to the issuance of the “Build America Bonds,” I am submitting the following amendments:

- 1) Provides explicit authority to designate bonds as “Build America Bonds” as provided for in the Stimulus Act.
- 2) An increase in the stated maturity date to 30 years, which will allow the County to maximize savings under the “Build America Bond” provisions.
- 3) Addition of Make-Whole and Extraordinary Optional Redemption provisions that are necessary features as it related to the issuance of the “Build American Bonds.”
- 4) Inclusion of the Board approved capital equipment projects amount of \$106,034,599 as the bonding limitation for this purpose.

The above provisions have been recommended by the County’s financial advisor designed to enhance marketability and maximize debt service savings to Cook County.

Due to the time sensitive nature of the planned capital improvement bond issue your immediate consideration is respectfully requested.

**09-O-37
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND LARRY SUFFREDIN, COUNTY COMMISSIONER**

An Ordinance amending an ordinance adopted on the 17th day of September, 2008, by the Board of Commissioners of The County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the “*Board*”) of The County of Cook, Illinois (the “*County*”), heretofore adopted on the 17th day of September, 2008, an ordinance entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “*Master Bond Ordinance*”); and

WHEREAS, the Master Bond Ordinance provides that one or more series of general obligation bonds of the County (being, collectively, the “*Project Bonds*”) shall be issued from time to time to pay the costs of certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project (being, collectively, the “*Projects*”); and

WHEREAS, the Board has heretofore previously amended the Master Bond Ordinance so as to limit the aggregate amount of Project Bonds to be issued in 2009 for the Projects; and

WHEREAS, since the adoption date of the Master Bond Ordinance, Congress has enacted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”), which permits state or local governments to obtain certain tax advantages when issuing certain taxable obligations, referred to as “Build America Bonds,” to finance governmental projects; and

WHEREAS, the Board has heretofore and it is hereby expressly determined that it is advisable and necessary to amend the Master Bond Ordinance to maximize certain of the tax advantages as allowed under the Stimulus Act as follows:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Definitions.

A portion of Section 1.B. of the Master Bond Ordinance is hereby supplemented and amended, said supplemented and amended portion of Section 1.B. to read as follows:

“Build America Bonds” means taxable bonds authorized by the Stimulus Act and as so designated pursuant to this Ordinance, the interest on which, but for Section 54AA of the Code, would be excludable from gross income of the owners thereof under the Code for federal income tax purposes.

“Business Day” means any day other than a day on which banks in New York, New York, Chicago, Illinois, or the city in which the applicable Escrow Agent or Trustee maintains an office designated for the purpose, are required or authorized to close.

“Extraordinary Event” means a change that has occurred to Section 54AA or 6431 of the Code (as such sections were added by Section 1531 of the Stimulus Act, pertaining to Build America Bonds) or there is any guidance published by the Internal Revenue Service or the United States Treasury with respect to such sections or any other determination by the Internal Revenue Service or the United States Treasury, pursuant to which the County’s 35% cash subsidy payment from the United States Treasury is reduced or eliminated, and which is not the result of any act or omission by the County to satisfy the requirements to qualify to receive the 35% cash subsidy payment from the United States Treasury.

“Qualified Build America Bonds” means Build America Bonds that are “qualified bonds” within the meaning of Section 54AA(g) of the Code, for which an issuer is entitled to apply to receive payments equal to 35% of the interest payable on such bonds on any interest payment date pursuant to Section 6431 of the Code.

“Stimulus Act” means the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, 123 Stat. 115 (2009), enacted February 17, 2009.

“Tax Exempt” means, with respect to the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations. For purposes of Sections 13 through 17 herein, the term Tax Exempt shall be deemed to include Bonds issued as Build America Bonds.

“Treasury Rate” means as of any redemption date, the yield to maturity as of such redemption date of United States Treasury securities with a constant maturity (as compiled and published in the most recent Federal Reserve Statistical Release H.15 (519) that has become publicly available on the Determination Date (excluding inflation indexed securities) (or, if such Statistical Release is no longer published, any publicly available source of similar market data)) most nearly equal to (i) the remaining average life of the Bonds to be redeemed, or (ii) the period from the redemption date to the Stated Maturity of the Bonds to be redeemed, as shall be determined by the Chief Financial Officer and set forth in the relevant Bond Order or Indenture; *provided, however*, that if the period from the redemption date to such Stated Maturity is less than one year, the weekly average yield on actually traded United States Treasury securities adjusted to a constant maturity of one year will be used. “Determination Date” means the date which is that number of Business Days prior to the redemption date as shall be set forth in the relevant Bond Order or Indenture.

Section 2. Maximum Maturity Date of Bonds.

A portion of Section 3. of the Master Bond Ordinance is hereby amended, said amended portion of Section 3. to read as follows:

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than the date which is ~~twenty-five~~ thirty (~~25~~30) years after its Dated Date.

Section 3. Addition of Available Redemption Provisions for the Bonds.

Section 5. of the Master Bond Ordinance is hereby amended and restated, said amended and restated Section 5. to read as follows:

A. Mandatory Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, in the case of Current Interest Bonds or Variable Rate Bonds, at a price of par, without premium, plus accrued interest to the date fixed for redemption, and in the case of Capital Appreciation Bonds at a price of Compound Accreted Value calculated to the date fixed for redemption, on November 15 (or such other date as may be provided in the relevant Bond Order) of the years and in the amounts and subject to such provisions as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. Optional Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such optional redemption prices (~~to~~ as shall be determined by the Chief Financial Officer at the time of the sale thereof. Such optional redemption prices shall be expressed as (i) a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed ~~and~~ or as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed), provided that such percentage shall not exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof or (ii) the "Make-Whole Redemption Price" hereinafter provided, or (iii) the "Extraordinary Optional Redemption Price" hereinafter provided. If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity ~~by~~ in the manner hereinafter provided. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Section.

C. Make-Whole Redemption. If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part, on any Business Day, at the “Make-Whole Redemption Price,” which is the greater of (i) one hundred percent (100%) of the principal amount of the Bonds to be redeemed and (ii) the sum of the present value of the remaining scheduled payments of principal and interest to the Stated Maturity of the Bonds to be redeemed, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at a rate which is equal to or in excess of the adjusted Treasury Rate, plus, in each case, accrued and unpaid interest on the Bonds to be redeemed on the redemption date. The Chief Financial Officer shall confirm and transmit the Make-Whole Redemption Price on such dates and to such parties as shall be necessary to effectuate such make-whole redemption.

D. Extraordinary Optional Redemption. If so provided in the relevant Bond Order or Indenture, the Bonds may be redeemable prior to maturity at the option of the County, in whole or in part, upon the occurrence of an Extraordinary Event, at the “Extraordinary Optional Redemption Price,” which is the greater of: (i) one hundred percent (100%) of the principal amount of the Bonds to be redeemed and (ii) the sum of the present value of the remaining scheduled payments of principal and interest to the Stated Maturity of the Bonds to be redeemed, not including any portion of those payments of interest accrued and unpaid as of the date on which the Bonds are to be redeemed, discounted to the date on which the Bonds are to be redeemed on a semi-annual basis, assuming a 360-day year consisting of twelve 30-day months, at a rate which is equal to or in excess of the adjusted Treasury Rate, plus, in each case, accrued and unpaid interest on the Bonds to be redeemed on the redemption date. The Chief Financial Officer shall confirm and transmit the Extraordinary Optional Redemption Price on such dates and to such parties as shall be necessary to effectuate such extraordinary optional redemption.

E. Redemption Procedure. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1. *Redemption Notice.* For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount and maturities of Bonds to be redeemed.
2. *Selection of Bonds within a Maturity.* Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

Alternatively, if so provided in the relevant Bond Order or Indenture, for purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Trustee pro-rata based upon the aggregate principal amount thereof then Outstanding; provided, however, that the portion of any Bond of a denomination of more than the minimum Authorized Denomination to be redeemed shall be in the principal amount of an Authorized Denomination and that, in selecting portions of such Bonds for redemption, the Trustee shall treat each such Bond as representing that number of Bonds of said minimum Authorized Denomination which is obtained by dividing the principal amount of such Bond to be redeemed in part by said minimum Authorized Denomination. If the Bonds are held in Book Entry Form at the time of such redemption, the County shall direct the Trustee to instruct the Depository to select the specific Bonds within such maturity for redemption pro-rata among such Bonds. The County and the Trustee shall have no responsibility or obligation to insure that the Depository properly selects such Bonds for redemption.

3. *Official Notice of Redemption.* The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:
 - (a) the redemption date;
 - (b) the redemption price; or in the case of a make-whole or extraordinary optional redemption, a description of the formula by which the redemption price shall be determined;
 - (c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
 - (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
 - (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose of the Trustee.

4. *Conditional Redemption.* Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.
5. *Bonds Shall Become Due.* Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.
6. *Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver.* Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in book entry form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.*
7. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, of Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.
8. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption; in the case of Variable Rate Bonds, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption.

9. *Bonds to Be Cancelled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.
10. *Additional Notice.* The County agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.
11. *Trustee to Advise County.* As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Section 4. Authority to Designate Bonds as Build America Bonds.

Section 11.A. and Section 11.E. of the Master Bond Ordinance are hereby supplemented and amended, said supplemented and amended Section 11.A. and Section 11.E. to read as follows:

A. Sale of the Bonds. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Build America Bonds and Qualified Build America Bonds pursuant to the Stimulus Act and have Section 54AA of the Code (and Section 54AA(g) of the Code if such bonds are designated as Qualified Build America Bonds) apply to same; provided that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, (iii) the aggregate par amount of Bonds to be sold pursuant to this Ordinance shall be limited as follows: (a) for the Public Safety Funds Project, the Health Fund Project and the Corporate Fund Project, collectively, the aggregate par amount shall not exceed the sum of \$ 242,943,365 (b) for the Capital Equipment Project related to the Duran Consent Decree, the aggregate par amount shall not exceed the sum of \$8,466,741, and (c) for the balance of the Capital Equipment Project, the aggregate par amount shall not exceed ~~that amount expressly authorized by the Corporate Authorities, the sum of \$106,034,599, that amount expressly authorized by the Corporate Authorities,~~ and (iv) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded

Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

E. Execution of Documents Authorized. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

(i) those certain contracts of purchase (each, a "*Purchase Contract*") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934; ~~and~~

(v) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds or the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code;

(vi) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds and the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code; and

(vii) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to apply for and obtain any tax credits that may be available to the County as a result of any of the Bonds qualifying as Qualified Build America Bonds pursuant to the Code;

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and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

Approved and adopted this 2nd day of June 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Daley, moved to amend the Proposed Ordinance Amendment by deleting “that amount expressly authorized by the Corporate Authorities, the sum of \$106,034,599,” from Section 4 line 18 and inserting “that amount expressly authorized by the Corporate Authorities,”. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Ordinance Amendment be approved and adopted, as amended. **The motion carried unanimously.**

***Note:** This item also appears under the President’s section in this Journal of Proceedings, page 1683.

HIGHWAY DEPARTMENT

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 4, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Holland in County Board Districts #4 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 and final	03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S Route 6)	Final adjustment of quantities	\$4,204.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300833). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 11, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to Sutton Road	Adjustment of quantities	\$35,752.50 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase in patching necessary to properly address site conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300834). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 5, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	06-V ⁶⁷¹³ -02-RS Smith Road, 135th Street to 127th Street	Adjustment of quantities	\$11,992.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of the contract extra work.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300835). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 1, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and final	07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road	Final adjustment of quantity	\$8.00 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300836). **The motion carried unanimously.**

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Transmitting a Communication, dated May 4, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board Districts #3 and 7.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	05-B3230-02-RS Group 3-2005: 47th Street, Kedzie to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street	Final adjustment of quantities	\$24,000.00 (Deduction)

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This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300837). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 4, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Schaumburg in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	08-V6945-01-RS Arlington Heights Road, Rand Road to University Drive	Adjustment of quantities and new items	\$382,261.30 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional Polymerized Leveling Binder (Machine Method) and Hot Mix Asphalt Surface Course, Earth Excavation, Detector Loop, Catch Basin Reconstruction, Adjustments and Frames and Lids.

New items were required for landscaping as requested by the Village of Arlington Heights, mixture for Crack Joints and Flangeways, Hot Mix Asphalt Surface Material at 3 inches instead of 2 ½ inch thickness, Medians, Temporary Paint Pavement Markings and other miscellaneous work not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300838). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 6, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 6-2005:

Olympian Way/Kedzie Avenue,

Lincoln Highway (U.S. 30) to Vollmer Road; and

Kedzie Avenue,

Vollmer Road to Governors Highway

in the Villages of Flossmoor and Olympia Fields in County Board District #6

Section: 04-W4603-03-FP

The contract price of this project was \$7,463,252.85 and final cost is \$7,279,227.26. The decrease was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

09-R-317

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Olympian Way/Kedzie Avenue, Section: 04-W4603-03-FP, 204th Street to 203rd Street tapering from 36 feet to 48 feet width, 203rd Street to Oregon Trail, 48 feet width, Oregon Trail to Vollmer Road, tapering from 48 feet to 72 feet width, Oregon Trail to Vollmer Road Lake Drive, Station 160+84 to East Project Limits Station 167+39, 64 feet width, with Bituminous Concrete Super-pave Base, Binder N-50, Binder N-70 and Surface Courses over Aggregate Sub-grade, full reconstruction of the intersection areas on Kedzie Avenue, Vollmer Road to just north of Lawrence Crescent Avenue and Vollmer Road, Kedzie Avenue (Station 155+21) to East of Lake Drive (Station 160+84) with Portland Cement Concrete Pavement over Aggregate Sub-grade, all of the above stretches provided with Combination Concrete Curb & Gutter on both sides of the roadway, 4 to 16 foot medians, planter and other types of medians, 2 foot width aggregate shoulder from 204th Street to 203rd Street, the construction of a five foot wide concrete sidewalk on the eastern side of the road from 203rd Street to Vollmer Road, concrete and bituminous driveway pavement reconstruction, removal of existing traffic signals and installation of a new traffic signal at the intersection of Kedzie Avenue and Vollmer Road, installation of street lighting, temporary traffic signals, temporary bypass pavement, and the reconstruction of the existing pavement of Kedzie Avenue, with Bituminous Concrete Super-pave Base, Binder N-50, Binder N-70 and Surface Courses over Aggregate Sub-grade, installation of an 8-foot by 5-foot pre-cast concrete box culvert at Station 565+08, replacement of the existing concrete median with Type M-7 Median, both the above sections having enclosed drainage system, erosion control, traffic protection, signing, striping, landscaping and other related road works, and miscellaneous appurtenances has been completed under the direction and to the satisfaction of the Superintendent of Highways; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 2, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 20, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Joseph J. Schwab Road,
Algonquin Road to the Union Pacific Railroad
in the City of Des Plaines in County Board District #17
Section: 05-A8521-03-FP

The contract price of this project was \$1,894,333.60 and final cost is \$2,041,142.95. The increase was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**09-R-318
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Joseph J. Schwab Road from Algonquin Road to Union Pacific Railroad Underpass with Section: 05-A8521-03-FP included removal of the existing pavement along Joseph J. Schwab Road and reconstruction to a width of 32 feet with 12 inch Aggregate Subgrade, 4 inch Hot Mix Asphalt Base Course, N50, 4 inch Hot Mix Asphalt Binder Course, IL-19.0, N50, 2 1/4 inch Hot Mix Asphalt Binder Course, IL-19.0, N70, 1 3/4 inch Hot Mix Asphalt Surface Course, IL-9.5 or 12.5, N70, storm sewer installation, ditch regrading, watermain removal and replacement, pavement striping, signing, steel plate beam guardrail removal and replacement, as required, landscaping, tree removal, tree planting, topsoil, seeding, sodding, replacing the existing culvert at Farmers Creek, Station 24+97 with a precast 17'x5' Box Culvert landscaping, striping, signing and traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 2, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 20, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

2008 Motor Fuel Tax Project

Various locations

in Lemont Township and in unincorporated Cook County in County Board District #17

Section: 08-14131-90-RS

The contract price of this project was \$787,354.60 and final cost is \$589,799.38. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**09-R-319
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement in Lemont Township at various locations with Section: 08-14131-90-RS, includes construction of a nominal 1 1/2 inch of Hot Mix Asphalt Surface Course, Mix "C", N50, Overlay with Polymerized Leveling Binder (Machine Method) and Area Reflective Crack Control Treatment, providing Class D Patches in designated areas with Butt Joints, Aggregate Shoulders, Frame Adjustments, Traffic Control and related road work with miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a county Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 2, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Highway Maintenance Resolution

Purchase of cold patch materials for south and central areas

Maintenance Districts #3, 4 and 5

Section: 08-CBITS-02-GM

Fiscal Impact: \$18,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-320
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that an additional \$18,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

1)	Additional Bituminous Cold Patch Materials, 100 tons (to be prepared and furnished to southern and central County Maintenance forces in Maintenance Districts #3, 4 and 5)	\$12,600.00
2)	Contract award amount in excess of original appropriation	<u>5,400.00</u>
	Total	\$18,000.00

and be it further

RESOLVED, that the above designated cold patch materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 08-CBITS-02-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 2, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Supplemental Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated April 29, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to renew four (4) Intergovernmental Agreements. These four (4) Child Support Agreements between the State of Illinois Department of Healthcare and Family Services and the County of Cook provides Cook County with \$26,636,976.00 under Title IV-D of the Social Security Act.

The offices of the Cook County States' Attorney, Clerk of the Circuit Court, Sheriff and the Chief Judge each contract separately with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. These offices process and record all child support court orders, determine dependant parentage, assess support fee levels, serve all subpoenas, writs, orders, summons and provide locate services for the delivery of court papers.

The Judicial Advisory Council, on behalf of the President, provides a coordination and review process to the Child Support Grant acquisition process for the Sheriff, Chief Judge, State's Attorney and Clerk of the Circuit Court's offices. This role includes but is not limited to the facilitation of the coordinated grant application process for all the grantees, mediates, as necessary the grantee/grantor problem resolution process. Additionally, the Judicial Advisory Council responds to the grantees various budgeting inquiries, and concludes with the submission of the Cook County Board of Commissioners materials requesting the approval of the four Intergovernmental Agreements for the Child Support Grants.

The previous agreements for the period July 1, 2008 through June 30, 2009 were approved by the Board of Commissioners on May 20, 2008 in the amount of \$26,717,404.00. Agreements for the State FY2009/2010 are listed as follows:

Office of the Chief Judge:	\$ 1,783,448.00
Sheriff's Office:	3,191,771.00
Clerk of the Circuit Court:	8,226,204.00
State's Attorney's Office:	<u>13,435,553.00</u>
Total:	\$26,636,976.00

Estimated Fiscal Impact: None. Grant funds: \$26,636,976.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 8, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fruit juices.

Contract period: August 26, 2009 through August 25, 2010. (569-310 Account). Requisition No. 95690047.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication, dated May 18, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-309 with SAS Institute Inc., Cary, North Carolina, to continue utilization of software provided and to pay for maintenance fee as a result of the upgrade of the Z-Series server.

Reason: This software is vital to the continued operation of the Offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$119,390.00. Contract period: August 1, 2009 through July 31, 2010. (012 - 441 Account). Requisition No. 90120024.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

**RECONSIDERATION OF PREVIOUSLY APPROVED CONTRACTS AND AUTHORIZATION
TO APPROVE AS AMENDED**

Transmitting a Communication, dated May 19, 2009 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to reconsider and approve as amended, POET'S request to subcontract American Reinvestment and Recovery Act of 2009, Workforce Investment Act (WIA) grant funds to the agencies listed below, which was approved May 19, 2009 (New Item #6). These funds will be used to provide WIA summer employment and training services to eligible Youth residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels are subject to change. The total of the subcontracts to be awarded to the following agencies is ~~\$3,374,725.00~~ \$3,368,558.00; the balance of funds shall be used for President's Office of Employment Training (POET) President Stroger Summer Youth Program. The President Stroger Summer Youth Program will target communities in West and South Suburban Cook County not served through subcontractor organizations. POET will ensure that worksite opportunities will be proportionate to the planned levels of service to the regional service delivery areas within its jurisdiction: South Suburban Cook County (70%), West Suburban Cook County (30%).

Name of Organization

ARRA Youth Funding

AERO Special Education Cooperative	\$70,794.00
<u>African American Christian Foundation</u>	<u>\$134,794.00</u>
Aunt Martha's Youth Service Center	\$172,324.00
Black on Black Love	\$177,618.00
Bloom High School District #206	\$74,088.00
City of Harvey	\$153,756.00
City of Markham	\$155,675.00
Community Economic Development Association	\$750,000.00
Community Assistance Programs	\$183,453.00
Harvey Public School District # 152	\$298,808.00
International Pentecostal Assembly Ecumenical	\$135,265.00
NeighborScapes	\$128,441.00
Oak Park & River Forest High School	\$115,043.00
Safer Foundation	\$356,441.00
South Suburban College	\$107,029.00
Southland Healthcare Forum	\$355,029.00
Village of Matteson	\$140,962.00

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The authorization to accept the grant was given on April 15, 2009 by the Cook County Board of Commissioners in the amount of \$5,676,547.00.

I respectfully request approval of the recommended ARRA projects, the proposed use of WIA ARRA funds and that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$5,676,547.00. Funding period: June 1, 2009 through September 30, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Daley, moved to reconsider the question, previously approved contracts (New Item #6), which were previously approved on May 19, 2009. **The motion to reconsider carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated May 7, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$66,967.00 from Illinois Department of Public Health, Springfield, Illinois, for a program which will conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community based organizations.

The authorization to accept the previous grant was given on March 18, 2008 by the Cook County Board of Commissioners in the amount of \$136,351.00.

Estimated Fiscal Impact: None. Grant Award: \$66,967.00. Funding period: January 1, 2009 through December 31, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on May 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$116,396.00 from Illinois Department of Public Health (IDPH), Springfield, Illinois, for a program which will utilize a disease intervention specialist who will provide Sexually Transmitted Diseases (STD) and Human Immunodeficiency Virus (HIV) risk assessment counseling to STD clinic patients and recommend partner self-referral for clients with various sexually transmitted diseases in suburban Cook County.

The authorization to accept the previous grant was given on March 18, 2008, by the Cook County Board of Commissioners in the amount of \$ 116,400.00.

Estimated Fiscal Impact: None. Grant Award: \$ 116,396.00. Funding period: January 1, 2009 through December 31, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on May 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

May 20, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, May 20, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOSEPH MARIO MORENO, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-72-194 Rebid	Blood bank reagents	Stroger Hospital of Cook County
08-53-389	Panasonic brand security upgrades at the 4th and 6th District Courthouses, Domestic Violence Courthouse and the Department of Corrections Receiving, Mailroom and Kitchen	Sheriff's Police Department and Department of Corrections
09-15-016H1	Disposable dietary supplies	Cook County Health & Hospitals System
09-72-71	Wearing apparel	Sheriff's Impact Incarceration Department
09-84-90	Printing of outpatient prescription labels	Cook County Health & Hospitals System
09-72-91	Shimadzu radiographic equipment	Provident Hospital of Cook County
09-72-93	Implantable cardiac pacemakers	Stroger Hospital of Cook County
09-72-94	Testing and certification of Laminar flow hoods	Cook County Health & Hospitals System
09-73-95	Custom-made cardiovascular packs	Stroger Hospital of Cook County
09-84-99	Manufacturing and printing of 2010 court file jackets	Clerk of the Circuit Court
09-53-100	Unleaded and diesel fuel	Various Cook County Departments
09-84-101	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
09-45-107	Grocery items (dry and canned goods)	Cook County Health & Hospitals System
09-83-108	Milk products	Cook County Health & Hospitals System
09-15-123H	Disposable tracheostomy and laryngectomy tubes	Cook County Health & Hospitals System
09-84-125	Leasing of 2009 vehicles including maintenance, insurance and fuel program	Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.)

HIGHWAY BIDS

BID

SECTION

1. 136th Street/Thornton Road,
Dixie Highway to Wood Street
-

07-B7731-03-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated June 2, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Healthcare Alternative Systems, Inc.
Agreement
Contract No. 09-41-52**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$31,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

Commissioner Moreno voted “present” on the above item.

**Stephen S. Morrill
Agreement
Contract No. 09-41-122**

For Lobbying Services, for the Cook County Board of Commissioners, for the contract sum of \$65,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners ~~3/4/09~~ 2/18/09.

Commissioner Peraica voted “no” on the above item.

**Motorola, Inc.
Agreement
Contract No. 09-41-43**

For Radio System Maintenance for the Sheriff’s Office, State’s Attorney’s Office, Juvenile Probation Department, the Court Services Department, Adult Probation Department, Department of Facilities Management, Juvenile Temporary Detention Center, Cermak Health Services of Cook County, and the Cook County Forest Preserve District, for the contract sum of \$4,953,842.13, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/5/08.

Commissioner Suffredin voted “present” on the above item.

**Dunbar Armored, Inc.
Contract
Contract No. 08-53-384 Rebid**

For Armored Car Services (Zone 1), as required for use by the County Clerk's Office, the Recorder of Deeds Office and the Clerk of the Circuit Court, for the contract sum of \$143,816.00. Date Advertised 3/10/09. Date of Bid Opening 3/24/09. Date of Board Award 5/19/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted "present" on Contract No. 09-41-52 with Healthcare Alternative Systems, Inc.

Commissioner Peraica voted "no" on Contract No. 09-41-122 with Stephen S. Morrill.

Commissioner Suffredin voted "present" on Contract No. 09-41-43 with Motorola, Inc.

REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

Transmitting a Communication, dated May 11, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as (Landlord) and the County of Cook, as (Tenant). The Cook County Board of Commissioners approved the original lease on August 6, 1998 and a first amendment to lease on December 16, 2003. The premises, in County Board District #1, known as the Eisenhower Tower located at 1701 South First Avenue, Maywood, Illinois is currently occupied by the Cook County Department of Public Health (CCDPH).

The second amendment effectively returns to the landlord certain portions of the existing premises on the twelfth floor and lower level which is no longer needed and extends the term of the existing lease. CCDPH will continue to use the remaining premises as a public health center. Funding for this space is provided by Business Unit 895. Details are:

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Landlord: Imperial Realty Company as agent for Klairmont Family Associates, L.P.
Tenant: County of Cook
Using Agency: Cook County Department of Public Health
Location: 1701 South First Avenue, Maywood, Illinois 60153
Term: October 1, 2008 to September 30, 2011
Termination Option: Upon four months prior notice and payment of termination fee, under certain conditions
Space Occupied: 14,400 square feet
Base Rent: 10/01/08 – 9/30/09 \$19,156.00 per month/\$229,872.00 Annually
10/01/09 – 9/30/10 \$19,539.00 per month/\$234,468.00 Annually
10/01/10 – 9/30/11 \$19,929.00 per month/\$239,148.00 Annually

Approval is recommended.

Approval of this item will commit Fiscal Years 2009, 2010 and 2011 funds.

The Cook County Health & Hospitals System Board approved this item at their meeting of May 22, 2009.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED APPOINTMENT

Transmitting a Communication, dated May 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

I am seeking to replace William McHenry with Dewayne Holbrook as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Dewayne Holbrook to the Board.

Mr. Holbrook has worked for the Cook County Sheriff's Office for over 30 years and has served in various capacities within the Police Department. Currently, Mr. Holbrook serves as the Chief of the Sheriff's Police Department. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the June 2, 2009 Board Agenda for approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the appointment be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 300848). **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

CONTRACT

Transmitting a Communication, dated May 11, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois, to conduct forty-one (41) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Second Municipal District in Skokie, Illinois, the Third Municipal District in Rolling Meadows, Illinois and the Sixth Municipal District in Markham, Illinois.

Reason: Victim Impact Panels are an important element of a court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

AAIM is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. AAIM has been providing services on behalf of the Circuit Court of Cook County since 1991.

Estimated Fiscal Impact: \$32,800.00. Contract period: July 1, 2009 through June 30, 2010. (541-260 Account). Requisition No. 95410030.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated May 11, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew ~~Open Market Purchase Order~~ Contract No. 08-45-2015 with Mother's Against Drunk Driving (MADD), Chicago, Illinois, to conduct fifty-six (56) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Fourth Municipal District in Maywood, Illinois and the Fifth Municipal District in Bridgeview, Illinois.

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Reason: Victim Impact Panels are an important element of a court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. MADD provides the following services: counseling, financial aid, support services and assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$39,200.00. Contract period: July 1, 2009 through June 30, 2010. (541-260 Account). Requisition No. 95410031.

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated May 28, 2009 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$696,224.00 from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This Recovery Act award provides funding for two (2) State's Attorney's Investigators who will be 100% dedicated to the investigative work of the Cook County ICAC Task Force and will support the Task Force's mission to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children. Funds from this grant will fully support the salaries and fringe benefits of the two (2) investigators for a four (4) year funding period.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$696,224.00. Funding period: April 1, 2009 through March 31, 2013.

The Budget department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension for six (6) months from the U.S. Department of Justice, Bureau of Justice Assistance for the Cook County State's Attorney's Gang Homicide Initiative. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

Through this grant, three (3) prosecutors and four (4) state's attorney investigators provide prosecutorial and investigative support to Cook County law enforcement in an effort to target investigations of both new and unsolved gang homicides that will result in the arrest and successful prosecution of offenders, and ultimately increase the rate at which gang-related homicides are cleared in Cook County.

The authorization to accept the original award was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$1,211,731.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2009 through September 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 24, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$665,879.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program, which enables the State's Attorney's Office to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. This program provides funding to allow the State's Attorney's Office to dedicate four (4) assistant state's attorneys, two (2) investigators, two (2) victim specialists, one (1) domestic violence resource center coordinator and one (1) administrative assistant.

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This grant requires that our office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program is a cash match that supports the full salary and fringe benefits of one (1) assistant state's attorney, a portion of the salary of one (1) assistant state's attorney, as well as a portion of the fringe benefits for the remaining personnel.

The authorization to accept the previous grant was given on March 18, 2008 by the Cook County Board of Commissioners in the amount of \$832,345.00 with a total match of \$372,234.00 (\$269,348.00 cash match).

Estimated Fiscal Impact: \$239,528.00 (Required Match: \$221,960.00; Over Match: \$17,568.00) (250-818 Account). Grant Award: \$665,879.00. Funding Period: January 4, 2009 through January 3, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated May 14, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. James Gianopulos v. Space Saver, et al., Case No. 06-L-6851

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 300844). **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT

Transmitting a Communication, dated May 15, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Woolpert, Inc., Oakbrook Terrace, Illinois, for the development of a Cook County Highway Asset Program.

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Reason: Based on a Request for Proposal (RFP), Woolpert, Inc. is being recommended to develop an asset management program for the Highway Department because of their ability to meet all of the RFP specifications by offering the most comprehensive solution. The geographic-referenced asset management program is needed to evaluate the existing network conditions, generate construction modeling and to create a database for the Highway Department to be in compliance with the federally mandated GASB 34.

Estimated Fiscal Impact: \$1,481,408.00 [*\$1,027,390.00 (FY 2009: \$604,271.00; and FY 2010: \$423,119.00 - (545-260 Account); and \$454,018.00 (FY 2009: \$282,190.00; and FY 2010: \$171,828.00 - (600-600 Account)]. Contract period: July 1, 2009 through June 30, 2010. Requisition No. 95450014.

*Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 18, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$75,735.13 to Sentinel Technologies, Downers Grove, Illinois, for technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN provides voice, data and internet connections to all county locations as well as municipal public safety locations.

Reason: Payment approval is being requested in order to cover wide area network maintenance during the time that a Request for Proposal (RFP) is being performed. This payment will cover the monthly charge for the wide area network (WAN) monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN.

Estimated Fiscal Impact: \$75,735.13. (499-220 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance. (Comm. No. 300839). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated May 18, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds from the (009-260 Account) Professional and Managerial Services to (009-441 Account) Maintenance and Repair of Data Processing Equipment and Software.

Reason: The transfer of funds will enable the Bureau of Technology to cover the cost for an emergency maintenance and licensing contract due to the transfer of ownership. Also the transfer will cover the cost of an emergency contract for the Bureau of Technology helpdesk software and maintenance.

Transfer of Funds from Account 009-260

Total	\$100,000.00
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Transfer of Funds to Account 009-441

Total	\$100,000.00
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Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance. (Comm. No. 300840). **The motion carried unanimously.**

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

CONTRACT ADDENDUM

Transmitting a Communication, dated May 20, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-85-124 with Phoenix Business Solutions, LLC, Alsip, Illinois, for telephone equipment and supplies.

Reason: The Bureau of Technology is requesting the time only extension to utilize the remaining funds in the contract. Approximately \$80,008.25 remains on this contract. The expiration date of the current contract is June 2, 2009.

Estimated Fiscal Impact: None. Contract extension: June 3, 2009 through September 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Moreno, moved that County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioners Daley and Peraica voted “no”.

ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on June 16, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk